(a Hong Kong Collective Investment Scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)) (根據香港法例第 571 章證券及期貨條例第 104 條獲認可的香港集體投資計劃)

股份代號 Stock Code: 808

Managed by

ARA Asset Management (Prosperity) Limited 由泓富資產管理有限公司管理

NOTIFICATION LETTER 通知信函

25 April 2024

Dear Unitholder.

Prosperity Real Estate Investment Trust ("Prosperity REIT")

- Notice of Publication of Annual Report 2023, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communications of Prosperity REIT have been published in English and Chinese languages and are available on the websites of the Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk and Prosperity REIT at www.prosperityreit.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on HKEx's and Prosperity REIT's websites for any reason, please send your request (specifying your name, address and request) by email at prosperityreit.ecom@computershare.com.hk or by notice in writing to Prosperity REIT's Unit Registrar (the "Unit Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Prosperity REIT will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Solicitation of electronic contact details

In support of electronic dissemination of Corporate Communications by email, Prosperity REIT recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Unit Registrar. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimise the chance of unsuccessful electronic communication.

If the Unit Registrar does not receive a functional email from you, until such time that the functional email address is provided to the Unit Registrar, you will have to access future Corporate Communications on the website of HKEx or Prosperity REIT. A printed notification letter regarding the publication of the Corporate Communications on HKEx's and Prosperity REIT's websites will be sent to you by post.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Unit Registrar, or send an email to prosperityreit.ecom@computershare.com.hk specifying your name, address and the request for receiving future Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter, or such shorter period if the original request is revoked in writing by you prior to the expiry date of the original request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
ARA Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

各位基金單位登記持有人:

泓富產業信託

- 二零二三年年報、通函、基金單位持有人週年大會通告及委任代表表格(「本次公司通訊」)之發布通知

泓富產業信託的本次公司通訊文件備有中、英文版本,並已上載於香港交易及結算所有限公司(「**香港交易所**」)網站 www.hkexnews.hk 及泓富產業信託網站www.prosperityreit.com,歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於香港交易所及泓富產業信託網址上的本文公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 prosperityreit.ecom@computershare.com.hk 或以書面方式交回泓富產業信託的基金單位過戶登記處(「基金單位過戶登記處)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。泓富產業信託將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

徵集電子聯絡資料

為了支持透過電子郵件進行電子發布公司通訊,泓富產業信託建議 閣下透過以下方式來提供 閣下的電子郵件地址:請 閣下填妥及簽署本函背頁之回條(「回條」)並交回基金單位過戶登記處。 若閣下親筆填寫回條,請確保注意字體端正清晰,以盡量減少無法完成電子通訊的情況。

如果基金單位過戶登記處未收到 閣下的有效電子郵件地址,直至 閣下向基金單位過戶登記處提供有效的電子郵件地址前, 閣下需在香港交易所或泓富產業信託網站網站索取 未來公司通訊。有關已在香港交易所及泓富產業信託網站登載公司通訊的通知函件印刷本,將通過郵寄方式發送給 閣下。

若 閣下有意收取未來公司通訊之印刷版,請填妥及簽署本函背頁之回條並交回基金單位過戶登記處,或發送電子郵件至 <u>prosperityreit.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取未來公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將失效。然而,倘於原有要求失效日期前,閣下書面撤回原有要求,原有要求將更早失效。謹請注意,如欲於原有要求失效後繼續收取公司通訊印刷本,閣下必須交回一份填妥之新要求表格。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電基金單位過戶登記處(852)2862 8688 查詢。

代表 泓富資產管理有限公司 (作為泓富產業信託之管理人) 執行董事兼行政總裁 黃麗虹 謹啓

Personalized QR Code

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REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Unit Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「基金單位過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Issuer") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市發行人(「發行人」)通過電子方式發布的未來公司通訊*			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed issuer \(\)	=市發行人名稱:	
	Prosperity Real 泓富產業信託	Estate Investment Trust	
Email address 電郵地址: (Note 1 / 附註1)	194 H /1 /N H H		
Elitari address @30-24.			
Option 3:			
Signature(s): ^(Note 3) 簽名: ^(附註 3)	Contact number: 聯絡電話號碼:	Date: 日期:	

Notes Mit:

Notes pall:

If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address s provided will be registered.

如 图下透過二維碼、電影: 回接及/或其他方式提供多於一個的電子影件地址、只有 图下通接提供的電子影件地址網查被用於登記。

If you mark " " in one of the boxes in Option 3, no email address will be registered and only Corporate momunications " in printed form will be received.

如 图下在摄现 3 其中一個方格內劃上 「4」號:將不會有電子影件地址被登記、只會收取公司通訊"物印刷版。

Please complete all your details clearly. If your units are held in joint names, all of the joint units holders should jointly sign this Reply Form in order to be valid. Any Reply Form with no signature or otherwise incorrectly completed will be void. 請請整理要 图下分析資料。如圖鄉名藝金單位持有人,則本回條用的不認為企業型位持有人,則本回條用的不認為企業型位持有人,則本回條用的不認為企業型位持有人,則本回條用的不認為企業。 為免存疑。在本回條上的任何額外指示,發行人及/或基金單位網戶登記處將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual report, interim report notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不脫於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your name, email address and contact telephone number. 本聲明中所指的「個人資料」與著書法例第 486 章(图)資料(私隱 / 《爾)(「《私隱條例)」)中「個人資料」的過剰相同,包括您的姓名、電郵地址和聯絡電話發稿。 "(i) Your Personal Data provided in this Reply Form will be used in connection with, including but not limiting but not limiting but not limiting but not limits seemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Issuer. Your supply of Personal Data to the Issuer and/or the Unit Registrar may not be able to process your instruction and/or request as stated in this Reply Event.

Your Supply of Personal Data provided in this Keply Form.

When the Data provided in this Reply Form.

In this Re

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。