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Prosperity Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(Stock Code: 808)



ARA Asset Management (Prosperity) Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2024

At the AGM held on 29 May 2024, the Ordinary Resolutions to approve: (a) the grant of the Buy-back Mandate; and (b) the continual service of Mr. Wong Kwai Lam as an INED until the third annual general meeting of Unitholders following the AGM, were duly passed by way of poll.

Reference is made to the circular dated 25 April 2024 (the "**Circular**") issued by the REIT Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the Ordinary resolutions to approve (a) the grant of the Buy-back Mandate; and (b) the continual service of Mr. Wong Kwai Lam as an INED until the third annual general meeting of Unitholders following the AGM, were proposed and decided on by way of poll. All the Directors had attended the AGM except Mr. Lim Hwee Chiang was unable to attend.

As at the date of the AGM, the total number of Units in issue was 1,530,189,247, being the total number of Units entitling the Unitholders to attend and vote for or against the resolutions proposed at the AGM. To the best of the REIT Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting at the AGM in respect of any of the Ordinary Resolutions.

The Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll taken at the AGM.

POLL RESULTS OF THE AGM

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, they were duly passed as Ordinary Resolutions based on the voting details set out below:

No.	Ordinary Resolution	Number of votes (% of the total Units present and voted at the AGM)	
		For	Against
1.	To approve the grant of the Buy-back Mandate.	521,328,916 (99.999792%)	1,085 (0.000208%)
2.	To approve the continual service of Mr. Wong Kwai Lam as an INED until the third annual general meeting of Unitholders following the AGM.	473,140,984 (90.756523%)	48,189,017 (9.243477%)

By order of the board of directors of
ARA Asset Management (Prosperity) Limited
 (as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

Hong Kong, 29 May 2024

The directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei), Mr. Wong Kwai Lam and Ms. Ng Shieu Yeing, Christina as Independent Non-executive Directors.