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FORTUNE REAL ESTATE INVESTMENT TRUST

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

(Stock Code: 778)

**Managed by
ESR Asset Management (Fortune) Limited**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

The Manager wishes to announce that at the AGM held today, 23 May 2025, the Ordinary Resolution was duly passed by way of poll.

Reference is made to the circular dated 22 April 2025 (the "Circular") issued by ESR Asset Management (Fortune) Limited, as the Manager of Fortune REIT, to the Unitholders. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

At the AGM, the resolution to approve the grant of the Unit Buy-back Mandate ("**Ordinary Resolution**"), as set out in the AGM Notice dated 22 April 2025, was proposed and decided on by way of poll. Apart from Mr. Lim Hwee Chiang, all Directors of the Manager attended the AGM in person or by electronic means.

As at the date of the AGM, the number of Units in issue was 2,043,802,228.

To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting on the Ordinary Resolution. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against the Ordinary Resolution was 2,043,802,228, representing all of the Units in issue as at the date of the AGM.

The poll taken at the AGM was scrutinised by the unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as such based on the voting details set out below.

Ordinary Resolution*	Number of votes (% of the total Units present and voted at the AGM)	
	For	Against
To approve the grant of the Unit Buy-back Mandate as set out in the AGM Notice dated 22 April 2025.	980,258,227 (99.976542%)	230,000 (0.023458%)

* Full text of the Ordinary Resolution is set out in the AGM Notice.

By order of the board of directors of
ESR Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
Chiu Yu, Justina
Chief Executive Officer

Hong Kong, 23 May 2025

The Directors of the Manager as at the date of this announcement are Mr. Chui Sing Loi (alias Tsui Sing Loi) as Chairman and Independent Non-executive Director; Dr. Chiu Kwok Hung, Justin, Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Chiu Yu, Justina as Executive Director; Ms. Cheng Ai Phing, Ms. Yeo Annie (alias Yeo May Ann) and Ms. Koh Poh Wah as Independent Non-executive Directors.