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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 28 MAY 2026

The Manager wishes to announce that at the AGM held today, 28 May 2026, all Ordinary Resolutions were duly passed by way of poll.

Reference is made to the circular dated 27 April 2026 (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 28 MAY 2026

At the AGM, all the resolutions as set out in the AGM Notice including, (a) to approve the grant of the Unit Buy-back Mandate; (b) to approve the further appointment of Mr. Chui Sing Loi (alias Tsui Sing Loi) as an INED commencing from 1 January 2027; (c) to approve the further appointment of Ms. Yeo Annie (alias Yeo May Ann) as an INED commencing from 1 February 2027; and (d) the further appointment of Ms. Koh Poh Wah as an INED commencing from 1 August 2026 (collectively, the "**Ordinary Resolutions**"), as set out in the AGM Notice dated 27 April 2026, was proposed and decided on by way of poll. Apart from Ms. Eirene Yeung, 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 2,061,863,730.

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 Resolutions. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against the Ordinary Resolutions was 2,061,863,730, 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 Resolutions, the Ordinary Resolutions were duly passed as such based on the voting details set out below.

No.	Ordinary Resolutions*	Number of votes (% of the total Units present and voted at the AGM)	
		For	Against
1.	To approve the grant of the Unit Buy-back Mandate as set out in the AGM Notice dated 27 April 2026.	1,016,855,784 (99.932694%)	684,863 (0.067306%)
2.	To approve the further appointment of Mr. Chui Sing Loi (alias Tsui Sing Loi) as an Independent Non-executive Director.	965,802,797 (94.915402%)	51,737,850 (5.084598%)
3.	To approve the further appointment of Ms. Yeo Annie (alias Yeo May Ann) as an Independent Non-executive Director.	1,012,301,490 (99.485116%)	5,239,157 (0.514884%)
4.	To approve the further appointment of Ms. Koh Poh Wah as an Independent Non-executive Director.	940,633,763 (92.441886%)	76,906,884 (7.558114%)

* Full text of the Ordinary Resolutions are 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, 28 May 2026

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, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald and Mr. Shen Jinchu as Non-executive Directors; Ms. Chiu Yu, Justina as Executive Director; Ms. Yeo Annie (alias Yeo May Ann), Ms. Koh Poh Wah and Mr. Edmund Ho as Independent Non-executive Directors.