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## **Fortune Real Estate Investment Trust**

*(a collective investment scheme authorized 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**

### **Date of Board Meeting**

The board of directors (the "**Board**") of ESR Asset Management (Fortune) Limited (the "**Manager**"), as manager of Fortune Real Estate Investment Trust ("**Fortune REIT**"), hereby announces that a meeting of the Board of the Manager will be held on Tuesday, 4 August 2026 for the purposes of, among other matters, approving and releasing the interim results of Fortune REIT for the six months ended 30 June 2026, and considering the payment of interim distribution.

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, 20 July 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.*