

## Financial Statements and Related Announcement::Notifications of Result Release

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	ARA ASSET MANAGEMENT (FORTUNE) LIMITED
<b>Securities</b>	FORTUNE REAL ESTATE INV TRUST - SG1033912138 - F25U

## Announcement Details

<b>Announcement Title</b>	Financial Statements and Related Announcement
<b>Date &amp; Time of Broadcast</b>	24-Apr-2014 17:35:37
<b>Status</b>	New
<b>Announcement Sub Title</b>	Notifications of Result Release
<b>Announcement Reference</b>	SG140424OTHR40PQ
<b>Submitted By (Co./ Ind. Name)</b>	Anthony Ang
<b>Designation</b>	Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)</b>	Announcement posted by the Manager on Hong Kong Stock Exchange website on 24 April 2014 - Date of Board Meeting.

## Additional Details

<b>For Financial Period Ended</b>	31-Mar-2014
<b>Attachments</b>	<a href="#">e-Board Meeting Date 1Q2014.pdf</a> Total size =65K


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## **Fortune Real Estate Investment Trust**

*(a Hong Kong 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**



**ARA Asset Management (Fortune) Limited**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of ARA 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 Thursday, 8 May 2014 for the purposes of, among other matters, approving and releasing the quarterly results of Fortune REIT for the three months ended 31 March 2014.

By order of the board of directors of  
**ARA Asset Management (Fortune) Limited**  
(in its capacity as manager of Fortune Real Estate Investment  
Trust)

**ANG Meng Huat, Anthony**  
*Executive Director and Chief Executive Officer*

Hong Kong, 24 April 2014

*The Directors of the Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang, Mr. Ip Tak Chuen, Edmond and Ms. Yeung, Eirene as Non-executive Directors; Mr. Ang Meng Huat, Anthony and Ms. Chiu Yu, Justina as Executive Directors; Mr. Lim Lee Meng, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Dr. Lan Hong Tsung, David as Independent Non-executive Directors; and Mr. Ma Lai Chee, Gerald as Alternate Director to Mr. Ip Tak Chuen, Edmond.*