MISCELLANEOUS Page 1 of 1



Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	ARA ASSET MANAGEMENT (FORTUNE) LIMITED AS MANAGER OF FORTUNE REAL ESTATE INVESTMENT TRUST
Company Registration No.	200303151G
Announcement submitted on behalf of	FORTUNE REAL ESTATE INV TRUST
Announcement is submitted with respect to *	FORTUNE REAL ESTATE INV TRUST
Announcement is submitted by *	Anthony Ang
Designation *	Director and Chief Executive Officer
Date & Time of Broadcast	15-Mar-2013 07:48:40
Announcement No.	00019

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

ANNOUNCEMENT POSTED BY THE MANAGER ON HONG KONG STOCK EXCHANGE WEBSITE ON 15 MARCH 2013 - (1) ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION; (2) NOTIFICATION LETTER AND REQUEST FORM TO REGISTERED HOLDERS; AND (3) NOTIFICATION LETTER AND REQUEST FORM TO NON-REGISTERED HOLDERS

Description

Please see attached.

Attachments

- Ltr_ElectionLanguage_150313.pdf
- NotificationLtr_Regd_150313.pdf
- NotificationLtr_NonRegd_150313.pdf

Total size = **1574K**

(2048K size limit recommended)

Close Window



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

15 March 2013

Dear Unitholder,

Election of Language and Means of Receipt of Corporate Communication

In order to reduce paper consumption for environmental reasons and to save printing and mailing costs for the benefit of holders of unit(s) (the "Unitholders") of Fortune Real Estate Investment Trust ("Fortune REIT"), we are writing to invite you to elect the language and/or means of receipt of Corporate Communication(s) of Fortune REIT (the "Corporate Communication") to be dispatched to Unitholders in the future.

Corporate Communication refers to any document to be issued by or on behalf of Fortune REIT for the information or action of Unitholders, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. You may choose to receive future Corporate Communication in any one of the following manners:

- (1) the printed English version only; or
- (2) the printed Chinese version only; or
- (3) both the printed English and Chinese versions; or
- (4) the electronic version posted on Fortune REIT's website at www.fortunereit.com (the "Website Version") in place of receiving printed copies, and to receive a printed notification letter when Corporate Communication is published on Fortune REIT's website.

To make your election, please mark "X" in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Fortune REIT's Hong Kong Unit Registrar (the "Hong Kong Unit Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If we do not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 12 April 2013, you will be deemed to have consented to Website Version only. A printed notification letter of the publication of Corporate Communication will be sent to you by post after the relevant Corporate Communication is published on Fortune REIT's website.

If you choose to receive future Corporate Communication in printed form, Fortune REIT will send the selected language version(s) of the Corporate Communication to you unless and until you notify the Hong Kong Unit Registrar in writing or via email at fortunereit.ecom@computershare.com.hk that you wish to receive future Corporate Communication in the other (or both) language(s) or by electronic means through Fortune REIT's website (i.e. the Website Version).

You have the right at any time, by reasonable prior notice in writing to the Hong Kong Unit Registrar or via email at the email address as indicated above specifying your name, address and request, to change the choice of language and/or means of receipt of future Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive future Corporate Communication by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all Corporate Communication will be available from Fortune REIT or the Hong Kong Unit Registrar on request; and (b) the same will also be available on Fortune REIT's website at www.fortunereit.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call Fortune REIT's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf 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

選擇收取公司通訊之語言及方式



置富產業信託

(根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃)

(股份代號:778)



致基金單位持有人:

選擇收取公司通訊之語言及方式

為響應環保,減少紙張消耗以及節省印刷及郵遞成本以令基金單位持有人受惠,置富產業信託(「**置富產業信託**」)謹此向 閣下提供下列形式以選擇日後收取置富產業信託的公司通訊(「**公司通訊**」)。

公司通訊指置富產業信託發出或將予發出以供其基金單位持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事報告書、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格, 閣下可選擇以下列方式收取日後之公司通訊:

- (1) 僅收取英文印刷本;或
- (2) 僅收取中文印刷本;或
- (3) 同時收取英文及中文印刷本;或
- (4) 瀏覽在置富產業信託網站 www.fortunereit.com 登載的公司通訊(「網站版本」),以代替收取印刷本,並收取就通知公司 通訊已在置富產業信託網站刊登而刊發之通知函件印刷本。

在行使上述選擇權時,請 閣下在隨本函附上的回條(「回條」)上適當的空格內劃上「X」號,並在回條上簽名,然後使用回條下方的郵寄標籤(如在香港投寄則無須貼上郵票)把回條寄回,或親手交回置富產業信託的香港基金單位過戶登記處(「香港基金單位過戶登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

倘若置富產業信託於2013年4月12日或之前尚未收到 閣下填妥及簽署的回條或任何表示反對的回覆, 閣下將被視為已同意 僅以網站版本方式收取公司通訊,我們將在公司通訊登載於置富產業信託網站後向 閣下以郵遞方式發送公司通訊的刊發通知 印刷本。

倘 閣下選擇收取公司通訊的印刷本,置富產業信託將向 閣下寄發 閣下所選擇的公司通訊語言版本,除非及直至 閣下以書面方式通知香港基金單位過戶登記處或以電郵方式把通知發送至 <u>fortunereit.ecom@computershare.com.hk</u>,表示 閣下冀收取公司通訊的其他(或兩種)語言版本,或以電子形式透過置富產業信託網站收取公司通訊(即網站版本)。

閣下有權隨時在給予合理時間的書面通知的情況下,通知香港基金單位過戶登記處,或以電郵方式把通知發送到上述的電郵地址,並註明 閣下的姓名、地址及要求,以更改收取公司通訊的語言版本或收取方式的選擇。倘 閣下選擇以電子形式收取公司通訊(或被視為已同意以網站版本方式收取),如因任何理由以致收取或接收公司通訊上出現困難,只要提出要求,均可立即獲免費發送公司通訊的印刷本。

請注意:(a) 閣下可提出要求向置富產業信託或香港基金單位過戶登記處索取所有公司通訊文件的英文版及中文版印刷本;並且(b)所有公司通訊亦會在置富產業信託的網站 www.fortunereit.com 和香港聯合交易所有限公司的網站 www.hkexnews.hk 上登載。

閣下如有任何與本函有關的疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電置富產業信託的電話熱線(852) 2862 8688查詢。

代表 **置富資產管理有限公司** (作為置富產業信託之管理人) *執行董事兼行政總裁* **洪明發** 謹啓

REPLY FORM 回條

Fortune Real Estate Investment Trust ("Fortune REIT") 置富產業信託 To: (股份代號: 778) (Stock Code: 778) 經香港中央證券登記有限公司 c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 香港灣仔皇后大道東183號 183 Queen's Road East, Wanchai, Hong Kong 合和中心17M樓 I/We would like to receive future Corporate Communication* of Fortune REIT (the "Corporate Communication") in the manner as indicated below: 本人/我們希望以下列方式收取置富產業信託的公司補訊*(「公司補訊」): (Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上[X]號) the printed English version ONLY: OR 僅收取英文印刷本;或 the printed Chinese version ONLY; OR 僅收取中文印刷本;或 both the printed English and Chinese versions: OR 同時的取英文及中文印刷本; 或 the electronic version posted on Fortune REIT's website at www.fortunereit.com (the "Website Version") in place of receiving printed copies, and to receive a printed notification letter when Corporate Communication is published on Fortune REIT's website. 在本公司網站 www.fortunereit.com 發佈之電子版本(「網站版本」),以代替收取印刷本,並在公司通訊已在公司網站上刊發時收取通知信函印刷本。 Full name of Unitholder:# 基金單位持有人姓名# (English) Registered address: 登記地址# Signature: Contact telephone number: Date: 簽名: 聯絡電話號碼: # You are requested to fill in the details if you downloaded this reply form from the website of The Stock Exchange of Hong Kong Limited. 假如 関下從香港聯交所網站下載本回條、請必須填上有關資料。

Notes: 附註:

- 1. Please complete all your details clearly. Any reply form with no indicated choice, no signature or otherwise incorrectly completed will be void. 請 關下清楚填妥所有資料,回條上若未有作出選擇或未有簽署又或在其他方面填寫不正確,即告作廢。
- If Fortune REIT does not receive this Reply Form or receive a response indicating any objection from you by 12 April 2013, you will be deemed to have consented to Website Version only. All future Corporate Communication will be sent out in the manner specified in Fortune REIT's letter dated 15 March 2013 and a notification of the publication of Corporate Communication will be sent to you by post after the relevant Corporate Communication is published on Fortune REIT's websi 倘若置富產業信託於2013年4月12日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已 閣下將被視為已同意僅以網站版本方式收取公司通訊,而置富產業信託將按2013年3月15日之函件內所述之方式寄發所有日後公司 通訊,及在公司通訊登載於置富產業信託網站後向 閣下以郵遞方式發送公司通訊的刊發通知
- By selecting the Website Version i.e. to read the Corporate Communication published on Fortune REIT's website in place of receiving printed copies, you have expressly consented to waive the right to p) secting the Worker Wriston's to Yeard in Printed form.
 在選擇網站版本(即瀏覽在置高產業信託網站登載的公司通訊)以代替收取印刷本後。 関下已明示同意放棄收取公司通訊印刷本的権利。
- If your units are held in joint names, the Unitholder whose name stands first on the Register of Unitholders of Fortune REIT in respect of the joint holding should sign on this Reply Form in order to 如屬聯名基金單位持有人,則本回條須由該名於置富產業信託基金單位持有人名冊上就聯名持有基金單位其姓名位列首位的基金單位持有人簽署,方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to Unitholders of Fortune REIT until you notify otherwise by reasonable notice in writing to the Hong Kong Unit Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send a notice via email at fortunereit.ecom@computershare.com.hk. 上速指示適用於將來寄發予置富產業信託基金單位持有人之所有公司適訊,直至 關下發出合理書面通知予香港基金單位過戶登記處,香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M 樓),或把通知以電郵方式發送至 <u>fortunereit.ecom@computershare.com.hk</u> 另作選擇為止。
- Unitholders are entitled to change the choice of language or means of receipt of the Corporate Communication at any time by reasonable notice in writing to the Hong Kong Unit Registrar. Such notice may also be sent via email to <u>fortunereit.ecom@computershare.com.hk</u>, specifying your name, address and request. 基金單位持有人有權隨時發出合理書面通知予香港基金單位過戶登記處,要求更改收取公司通訊之語言版本或收取方式的選擇。基金單位持有人亦可透過電郵發出更改通知(註明 関下的姓名,地址及要求),電郵 地址為fortunereit.ecom@computershare.com.hk。
- For the avoidance of doubt, Fortune REIT does not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外指示,置富產業信託將不予處理。
- Y------

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong



Fortune Real Estate Investment Trust 置富產業信託

(a Hong Kong Collective Investment Scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)) (根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃)

(股份代號 Stock Code: 778)

Managed by



ARA Asset Management (Fortune) Limited 由置富資產管理有限公司管理

NOTIFICATION LETTER 通知信函

15 March 2013

Dear Registered Unitholder,

Fortune Real Estate Investment Trust ("Fortune REIT")

- Notice of Publication of 2012 Annual Report, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of Fortune REIT's Current Corporate Communication are available on Fortune REIT's website at www.freenit.com and the website of The Stock Exchange of Hong Kong Limited at www.freenit.com website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on Fortune REIT's website, by browsing through the HKEx's website or by referring to the attached printed version(s) (if applicable).

You may at any time choose to receive free of charge Corporate Communication (Note) either in printed form (English version only, Chinese version only or both English and Chinese versions) or to read Fortune REIT's Corporate Communication from Fortune REIT's website or HKEx's website (the "Website Version"), notwithstanding any wish to the contrary they have previously conveyed to Fortune REIT. If you want to receive a printed version or another language version of the Current Corporate Communication, please complete and sign on the request form (the "Request Form") on the reverse side and return it by post using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Fortune REIT's Hong Kong Unit Registrar (the "Hong Kong Unit Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to fortunereit.ecom@computershare.com.hk or write to the Hong Kong Unit Registrar.

If you would like to change your choice of language or means of receipt of Fortune REIT's future Corporate Communication, please send your request (specifying your name, address and request) via email to fortunereit.ecom@computershare.com.hk or write to the Hong Kong Unit Registrar. Even if you have chosen to receive the Website Version of all future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, Fortune REIT will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call Fortune REIT's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to fortunereit.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf 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

Note: Corporate communications refer to annual reports, interim reports, notices, and other documents or publications of Fortune REIT (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

各位基金單位登記持有人:

置富產業信託

2012年年報、週年大會通告及委任代表表格(「本次公司通訊」)之發佈通知

置富產業信託本次公司通訊的中、英文版本已上載於置富產業信託的網站www.fortunereit.com和香港聯合交易所有限公司的網站www.hkexnews.hk(「**聯交所網站**」)或 按安排附上本次公司通訊之印刷本(如適用)。 閣下可在置富產業信託的網站閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本(如適用)。

儘管 閣下早前曾向置富產業信託作出公司通訊^(附註)收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為收取印刷本(僅收取英文印刷本、僅收取中文印刷本或同時收取英文及中文印刷本)或通過置富產業信託的網站或聯交所網站瀏覽公司通訊(「網站版本」)。如 閣下欲收取本次公司通訊的印刷本或另一語言印刷本,請填妥在本函背面的申請表格(「申請表格)),並使用隨附之郵寄標籤(如在香港投寄則無須貼上郵票)將填妥及簽署後的申請表格寄回,或親手交回置富產業信託的香港基金單位過戶登記處(「香港基金單位過戶登記處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。 閣下同時亦可將申請(註明 閣下的姓名、地址及要求)以電郵方式發送到fortunereit.ecom@computershare.com.hk或以書面方式通知香港基金單位過戶登記處。

如 關下需要更改公司通訊收取方式或語言版本的選擇,請將申請(註明 關下的姓名、地址及要求)以電郵方式發送到fortunereit.ecom@computershare.com.hk或以 書面方式通知香港基金單位過戶登記處,以更改日後收取公司通訊之收取方式及語言版本之選擇。如 閣下已選擇瀏覽網站版本以收取日後之公司通訊,但因任何理由 未能閱覽載於網站的本次公司通訊,置富產業信託將應 閣下要求盡快向 閣下寄上所要求的本次公司通訊的印刷本,費用全免。

如 閣下對本函內容有任何疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電置富產業信託的電話熱線(852) 2862 8688或電郵至fortunereit.ecom@computershare.com.hk。

代表 置富資產管理有限公司 (作為置富產業信託之管理人) 執行董事兼行政總裁 洪明發 謹啓

FREH-15032013-1(7)

REQUEST FORM 申請表格

To: Fortune Real Estate Investment Trust ("Fortune REIT")
(Stock Code: 778)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

致: 置富產業信託 (股份代號: 778)

> 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We have chosen to read the Current Corporate Communication posted on Fortune REIT's website or have already received a printed copy of the Current Corporate Communication in Chinese or in English but would like to receive: 本人/吾等已選擇閱覽刊登於置富產業信託網站的本次公司通訊或已收取本次公司通訊的中文或英文印刷本,惟欲收取:

(Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號)

	a printed English version of th 僅收取本次公司通訊的 英文印刷	e Current Corporate Communication O 本;或	NLY; OR	
	a printed Chinese version of th 僅收取本次公司通訊的 中文印刷	e Current Corporate Communication O 本;或	NLY; OR	
	both the printed English and Chinese versions of the Current Corporate Communication. 同時收取本次公司通訊的英文及中文印刷本。		e Communication.	
Signa	ture:	Contact telephone number:	Date:	
答名	:	聯絡電話號碼:	日期:	

Notes 附註:

- Please complete all your details clearly.
 葡 閣下清楚填妥所有資料。
- 2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.

 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
 - 邓正年代由于山地地 块皮井 头不开下山皮井 头不开放有 头上穴他刀面头两个上座,以下代山川自
- 3. For the avoidance of doubt, we do not accept any other instruction given on this form. 為免存疑,任何在本表格上的額外指示,置富產業信託將不予處理。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

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香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong



Fortune Real Estate Investment Trust 置富產業信託

(a Hong Kong Collective Investment Scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)) (根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃)

(股份代號 Stock Code: 778)

Managed by



ARA Asset Management (Fortune) Limited 由置富資產管理有限公司管理

NOTIFICATION LETTER 通知信函

15 March 2013

Dear Non-registered Unitholder (Note 1),

Fortune Real Estate Investment Trust ("Fortune REIT")

- Notice of Publication of 2012 Annual Report, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of Fortune REIT's Current Corporate Communication are available on Fortune REIT's website at www.fortunereit.com and the website of The Stock Exchange of Hong Kong Limited at www.hexnews.hk (the "HKEx's website"). You may access the Current Corporate Communication as appeared on Fortune REIT's website or brother-red website.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communication (Note 2), please complete the request form (the "Request Form") on the reverse side and return it to Fortune REIT's Hong Kong Unit Registrar (the "Hong Kong Unit Registrar"), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Hong Kong Unit Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from Fortune REIT's website at www.fortunereit.com or HKEx's website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call Fortune REIT's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to fortunereit.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf 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

- Note: (1) This letter is addressed to Non-registered Unitholders ("Non-registered Unitholder" means such person or company whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Fortune REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your units in Fortune REIT, please disregard this letter and the Request Form on the reverse side.
 - (2) Corporate communications refer to annual reports, interim reports, notices, and other documents or publications of Fortune REIT (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

各位基金單位非登記持有人(附註1):

置富產業信託

— 2012年年報、週年大會通告及委任代表表格(「本次公司通訊」)之發佈通知

置富產業信託本次公司通訊的中、英文版本已上載於置富產業信託的網站www.fortunereit.com和香港聯合交易所有限公司的網站www.hkexnews.hk(「**聯交所網站**」)。 閣下可在置富產業信託的網站閱覽本次公司通訊或在聯交所網站瀏覽有關文件。

如 閣下欲收取本次公司通訊及日後之公司通訊^(附註2)的印刷本,請填妥在本函背面的申請表格(「**申請表格**」),並使用隨附之郵寄標籤寄回置富產業信託的香港基金單位過戶登記處(「**香港基金單位過戶登記處**」),香港中央證券登記有限公司(如在香港投寄則無須貼上郵票)。香港基金單位過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於置富產業信託的網站www.fortunereit.com或聯交所網站www.hkexnews.hk內下載。

如 閣下對本函內容有任何疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電置富產業信託的電話熱線(852) 2862 8688或電郵至fortunereit.ecom@computershare.com.hk。

代表 **置富資產管理有限公司** (作為置富產業信託之管理人) 執行董事兼行政總裁 洪明發 講該

2013年3月15日

- 附註:(1) 此函件乃向置富產業信託之基金單位非登記持有人(「基金單位非登記持有人」指所持有之置富產業信託基金單位存放於中央結算及交收系統的人士或公司,透過香港中央 結算有限公司不時向置富產業信託發出通知,希望收到公司通訊)發出。如果 關下已經出售或轉讓所持有之置富產業信託基金單位,則無需理會本函件及所附申請表 格。
 - (2) 公司通訊指置富產業信託之年報、中期報告、通告,及其他文件或刊物(包括香港聯合交易所有限公司證券上市規則所定義之任何「公司通訊 1)。

FREH-15032013-1(

REQUEST FORM 申請表格

To: Fortune Real Estate Investment Trust ("Fortune REIT") (Stock Code: 778)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

致: 置富產業信託 (股份代號: 778)

經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We would like to receive the Corporate Communication* of Fortune REIT (the "Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取置富產業信託的公司通訊*(「公司通訊」):

(Please mark "X" in ONLY ONE of the following boxes)

(請從下列選擇中,	僅在其中一 個空格 內劃上「X」號)	

	to receive both the printed English and Chinese versions of all Corporate Communication. 同時收取所有公司通訊的 英文及中文印刷本 。
	to receive the printed Chinese version of all Corporate Communication ONLY; OR 僅收取所有公司通訊的 中文印刷本 ; 或
Ш	僅收取所有公司通訊的 英文印刷本 ;或

Signature:	Contact telephone number:	Date:
簽名:	聯絡電話號碼:	日期:

Notes 附註:

- Please complete all your details clearly.
 請 閣下清楚填妥所有資料。
- 2. This letter is addressed to Non-registered Unitholders ("Non-registered Unitholder" means such person or company whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Fortune REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). 此函件乃向置富產業信託之基金單位非登記持有人(「基金單位非登記持有人」指所持有之置富產業信託基金單位存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向置富產業信託發出通知,希望收到公司通訊)發出。
- 3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.

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上述指示適用於發送予 閣下之所有公司通訊,直至 閣下通知置富產業信託的香港基金單位過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有置富產業信託的基金單位。

- 5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form. 為免存疑,任何在本申請表上的額外指示,置富產業信託將不予處理。
- * Corporate communications refer to annual reports, interim reports, notices, and other documents or publications of Fortune REIT (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- 本公司通訊指置富產業信託之年報、中期報告、通告,及其他文件或刊物(包括香港聯合交易所有限公司證券上市規則所定義之任何「公司通 部」)。

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