

*Singapore Exchange Securities Trading Limited, The Securities and Futures Commission of Hong Kong, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents, including the accuracy of any statements or opinions made, or reports contained, in this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents in this announcement.*



## **Fortune Real Estate Investment Trust**

*(constituted in the Republic of Singapore pursuant to a trust deed dated 4 July 2003 (as amended) and authorized as a collective investment scheme under section 286 of the Securities and Futures Act, Chapter 289 of Singapore)*

*(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: Singapore: F25U and Hong Kong: 778)**

**Managed by**



**ARA Asset Management (Fortune) Limited**

### **POLL RESULTS**

#### **OF THE ANNUAL GENERAL MEETING**

**HELD ON 19 APRIL 2013**

At the annual general meeting of unitholders (“**Unitholders**”) of Fortune Real Estate Investment Trust (“**Fortune REIT**”) held on 19 April 2013 (“**AGM**”), all the resolutions as set out in the notice of AGM of Fortune REIT dated 15 March 2013 were proposed and decided on by way of poll as ordinary resolutions (the “**Ordinary Resolutions**”) including, (a) the resolution to receive and adopt the Trustee’s Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2012 and the Auditor’s Report thereon, (b) the resolution to re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as auditors of Fortune REIT (“**Auditors**”) and authorise ARA Asset Management (Fortune) Limited, as manager of Fortune REIT (the “**Manager**”) to fix the Auditors’ remuneration, and (c) the resolution to authorise the Manager to issue units in Fortune REIT (“**Units**”) and to make or grant convertible instruments.

As at the date of the AGM, the number of Units in issue was 1,702,420,481, which was the total number of Units entitling the Unitholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Unitholders relating to the exercise of their votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinised by the auditor of Fortune REIT, Deloitte & Touche LLP. Each of the proposed Ordinary Resolutions was duly passed as an ordinary resolution based on the voting details set out below.

No.	Resolutions	Percentage of Votes (%)	
		For	Against
<b>ORDINARY BUSINESS</b>			
1.	To receive and adopt the Trustee's Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2012 and the Auditors' Report thereon.  (Ordinary Resolution 1)	99.99	0.01
2.	To re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors of Fortune REIT and authorise the Manager to fix the Auditors' remuneration.  (Ordinary Resolution 2)	99.99	0.01
<b>SPECIAL BUSINESS</b>			
3.	To authorise the Manager to issue Units and to make or grant convertible instruments.  (Ordinary Resolution 3)	86.24	13.76

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*

Singapore, Hong Kong 19 April 2013

*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 Mr. Lan Hong Tsung, David as Independent Non-executive Directors; and Mr. Ma Lai Chee, Gerald as Alternate Director to Mr. Ip Tak Chuen, Edmond.*