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Announcement of Cessation as Independent Director who is an audit committee member *

* Asterisks denote mandatory information

Name of Announcer *	FORTUNE REAL ESTATE INV TRUST
Company Registration No.	N/A
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 *	Lim Hwee Chiang
Designation *	Director
Date & Time of Broadcast	01-Sep-2010 19:04:16
Announcement No.	00175

>> Announcement Details

The details of the announcement start here ...

Name of person *	Cheng Mo Chi, Moses
Age *	60
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-09-2010
Detailed Reason(s) for cessation *	Resignation in order to focus on his other business and work commitments.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-06-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-executive Director and Member of the Audit Committee
Role and responsibilities *	Independent Non-executive Director and Member of the Audit Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over	1

the past 12 months *	
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Hong Kong Exchanges and Clearing Limited K. Wah International Holdings Limited China COSCO Holdings Company Limited China Mobile Limited China Resources Enterprise, Limited Towngas China Company Limited Kader Holdings Company Limited Liu Chong Hing Investment Limited City Telecom (H.K.) Limited Guangdong Investment Limited Tian An China Investments Company Limited
Footnotes	

Attachments

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