

 Print this page

Date of Board Meeting * Financial Statement And Related Announcement

* 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 * | Anthony Ang |
| Designation * | Director and Chief Executive Officer |
| Date & Time of Broadcast | 26-Apr-2012 18:21:43 |
| Announcement No. | 00167 |

>> Announcement Details

The details of the announcement start here ...

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|----------------------------------|--|
| For the Financial Period Ended * | 31-03-2012 |
| Description | <p>Announcement posted by the Manager on Hong Kong Stock Exchange website on 26 April 2012 – Date of Board Meeting</p> <p>Please see attached.</p> |

Attachments
 [e-BoardMtgDate-1Q12.pdf](#)
 Total size = **71K**
 (2048K size limit recommended)

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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, 10 May 2012 for the purposes of, among other matters, approving and releasing the quarterly results of Fortune REIT for the three months ended 31 March 2012.

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, 26 April 2012

The Directors of the Manager as at the date of this announcement are Mr. 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.