

Financial Statements and Related Announcement::Notification of Results Release

Issuer & Securities

Issuer/ Manager	ARA ASSET MANAGEMENT (FORTUNE) LIMITED
Securities	FORTUNE REAL ESTATE INV TRUST - SG1O33912138 - F25U
Stapled Security	No

Announcement Details

Announcement Title	Financial Statements and Related Announcement
Date & Time of Broadcast	27-Apr-2015 18:21:47
Status	New
Announcement Sub Title	Notification of Results Release
Announcement Reference	SG150427OTHRHJIC
Submitted By (Co./ Ind. Name)	Justina Chiu
Designation	Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Announcement posted by the Manager on Hong Kong Stock Exchange website on 27 April 2015 - Date of Board Meeting. Please see attached.

Additional Details

For Financial Period Ended	31-Mar-2015
Attachments	e-Board Meeting Date 1Q15 8May15.pdf 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 Friday, 8 May 2015 for the purposes of, among other matters, approving and releasing the quarterly results of Fortune REIT for the three months ended 31 March 2015.

By order of the board of directors of
ARA Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
Chiu Yu, Justina
Chief Executive Officer

Hong Kong, 27 April 2015

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; Ms. Chiu Yu, Justina and Mr. Ang Meng Huat, Anthony 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.