

## Financial Statements and Related Announcement::Notifications of Result Release

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Financial Statements and Related Announcement
<b>Date &amp; Time of Broadcast</b>	09-Jan-2015 18:48:18
<b>Status</b>	New
<b>Announcement Sub Title</b>	Notifications of Result Release
<b>Announcement Reference</b>	SG150109OTHRFFZZ
<b>Submitted By (Co./ Ind. Name)</b>	Anthony Ang
<b>Designation</b>	Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)</b>	Announcement posted by the Manager on Hong Kong Stock Exchange website on 9 January 2015 - Date of Board Meeting. Please see attached.

## Additional Details

<b>For Financial Period Ended</b>	31-Dec-2014
<b>Attachments</b>	<a href="#">e-Board Meeting Date 4Q14 21Jan15.pdf</a> 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 Wednesday, 21 January 2015 for the purposes of, among other matters, approving and releasing the final results of Fortune REIT for the year ended 31 December 2014, and considering the payment of final distribution.

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, 9 January 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; 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 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.*