

## Change - Announcement of Appointment::Appointment of Non-executive Director and a member of the Designated Committee

## 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>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	29-May-2015 19:51:04
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-executive Director and a member of the Designated Committee
<b>Announcement Reference</b>	SG150529OTHLW4O
<b>Submitted By (Co./ Ind. Name)</b>	Justina Chiu
<b>Designation</b>	Director and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Non-executive Director and a member of the Designated Committee

## Additional Details

<b>Date Of Appointment</b>	01-Jun-2015
<b>Name Of Person</b>	Ma Lai Chee Gerald
<b>Age</b>	47
<b>Country Of Principal Residence</b>	Hong Kong
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board had reviewed and concluded that Mr Ma Lai Chee Gerald possesses the requisite qualifications and experience to assume the position of Director of the Company and a member of the Company's Designated Committee.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-executive Director and a member of the Designated Committee
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	Mr Ma Lai Chee Gerald had been the Alternate Director to Mr Ip Tak Chuen Edmond, who has resigned as a Non-Executive Director of ARA Asset Management (Fortune) Limited (the manager of Fortune Real Estate Investment Trust). He is currently a Member of Executive Committee and General Manager, Corporate Business Development Department of CK Hutchison Holdings Limited ("CK Hutchison"). He also serves as a Non-Executive Director and a member of the Designated (Finance) Committee of ARA Asset Management (Prosperity) Limited (the manager of Prosperity Real Estate Investment Trust ("Prosperity REIT")). Mr Ma is an Alternate Director to Mr Lai Kai Ming, Dominic, Non-Executive Director of Hutchison Telecommunications Hong Kong Holdings Limited ("HTHKH"). CK Hutchison, Prosperity REIT and HTHKH are listed on the Main Board of

	<p>The Stock Exchange of Hong Kong Limited.</p> <p>Mr Ma has over 25 years of experience in banking, investment and portfolio management, real estate development and marketing, as well as managing IT related ventures and services. He is a member of the Hospitality Services Committee of Caritas Hong Kong. He is also a member of the President's Circle, the Dean's Advisory Board for the Faculty of Arts and the China Advisory Council for the Sauder School of Business of the University of British Columbia, Canada. He holds a Bachelor of Commerce degree in Finance and a Master of Arts degree in Global Business Management.</p>
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Please see Appendix A.
<b>Present</b>	Please see Appendix B.
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the</b>	

<b>securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b>	No
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>	No
<b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>	No
<b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>	No
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	See above.
<b>Attachments</b>	<a href="#">Gerald Ma-Appendix A.pdf</a> <a href="#">Gerald Ma-Appendix B.pdf</a> Total size =358K

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**MR. MA LAI CHEE, GERALD****- List of Past Directorship Within Last 5 Years**

<u>Name of Company</u>	<u>Country of Incorporation</u>	<u>Role (Executive/ Non-executive)</u>
AMTD Asia (Holdings) Limited	BRITISH VIRGIN ISLANDS	Executive Director
AMTD Asia Limited	CAYMAN ISLANDS	Executive Director
AMTD Asset Management Limited	HONG KONG	Executive Director
AMTD China (Holdings) Limited	HONG KONG	Executive Director
AMTD Direct Limited	HONG KONG	Executive Director
AMTD FINANCIAL PLANNING LIMITED	HONG KONG	Executive Director
AMTD GROUP COMPANY LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
AMTD RISK MANAGEMENT LIMITED	HONG KONG	Executive Director
AMTD Securities Limited	HONG KONG	Executive Director
AMTD STRATEGIC CAPITAL LIMITED	HONG KONG	Executive Director
ARA TRUST MANAGEMENT (SUNTEC) LIMITED	SINGAPORE	Alternate Director
ASSET MANAGE INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
BILLION LAND HOLDINGS LIMITED	HONG KONG	Executive Director
CRITICAL PATH, INC. (formerly listed on the Nasdaq National Market in the United States)	CALIFORNIA, U.S.A.	
GOSHAWK AVIATION LIMITED	CAYMAN ISLANDS	Executive Director
HONG KONG TELECOMMUNICATIONS HOLDINGS (MALAYSIAN) LTD.	MALAYSIA	Executive Director
Horizon Hospitality (Holdings) Limited	CAYMAN ISLANDS	Executive Director
Horizon Hospitality (Holdings) Limited	CAYMAN ISLANDS	Alternate Director
MREFERRAL INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
WISDOM WORTH DEVELOPMENT LIMITED	HONG KONG	Executive Director

<u>Name of Company</u>	<u>Country of Incorporation</u>	<u>Role (Executive/ Non-executive)</u>
ACCIPITER FINANCE (IRELAND) LIMITED	IRELAND	Executive Director
ACCIPITER FINANCE (IRELAND) NO. 2 LIMITED	IRELAND	Executive Director
ACCIPITER FINANCE (IRELAND) NO. 3 LIMITED	IRELAND	Executive Director
Accipiter Finance S.a.r.l.	LUXEMBOURG	Executive Director
Accipiter Holdings (Cayman) No.2 Limited	CAYMAN ISLANDS	Executive Director
ACCIPITER HOLDINGS LIMITED	IRELAND	Executive Director
ACCIPITER HOLDINGS NO. 2 LIMITED	IRELAND	Executive Director
ACCIPITER HOLDINGS NO. 3 LIMITED	IRELAND	Executive Director
ARA ASSET MANAGEMENT (FORTUNE) LIMITED	IRELAND	Executive Director
ARA Asset Management (Holdings) Limited	SINGAPORE	Alternate Director
ARA Asset Management (Prosperity) Limited	BRITISH VIRGIN ISLANDS	Director
BEIJING NET-INFINITY TECHNOLOGY DEVELOPMENT CO LTD	HONG KONG	Director
BGR2732 AIRCRAFT LEASING LIMITED	PEOPLE'S REPUBLIC OF CHINA	Executive Director
BZ39625 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CA35248 Aircraft Leasing Limited	IRELAND	Executive Director
CA37955 Aircraft Leasing Limited	CAYMAN ISLANDS	Executive Director
CAPITAL MILLION GROUP LIMITED	CAYMAN ISLANDS	Executive Director
CENTURY GLOBAL PROFITS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CK Capital (Hong Kong) Limited	BRITISH VIRGIN ISLANDS	Executive Director
CK COMMUNICATIONS LIMITED	HONG KONG	Executive Director
CK Venture Investment Ltd.	BRITISH VIRGIN ISLANDS	Executive Director
CN36806 AIRCRAFT LEASING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
CN37422 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN37888 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN37953 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN39383 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5329 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5339 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5434 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5455 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5778 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CN5911 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
CORPNET TECHNOLOGY LIMITED	IRELAND	Executive Director
CP MERGER CO.	BRITISH VIRGIN ISLANDS	Executive Director
CRITICAL PATH, INC.	CALIFORNIA, U.S.A.	Executive Director
E-OPTION LIMITED	DELAWARE, U.S.A.	Executive Director
Harrier Global Limited	BRITISH VIRGIN ISLANDS	Executive Director
HG3409 AIRCRAFT LEASING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
HG3531 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
HG3562 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
HG6115 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
HG6131 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
HGC GlobalCentre Limited	IRELAND	Executive Director
HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LIMITED	HONG KONG	Executive Director
(listed in Hong Kong, Stock Code: 215)	CAYMAN ISLANDS	Alternate Director
iBusiness Corporation Limited	HONG KONG	Executive Director
iBusinessCorporation.com Holdings Limited	BRITISH VIRGIN ISLANDS	Executive Director
iBusinessCorporation.com Limited	HONG KONG	Executive Director
ID5992 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
IDN35727 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
IDN35728 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
IDN37285 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
IDN37285 AIRCRAFT LEASING S.a.r.l.	IRELAND	Executive Director
IDN38305 AIRCRAFT LEASING LIMITED	FRANCE	Executive Director
IDN38305 AIRCRAFT LEASING S.a.r.l.	IRELAND	Executive Director
IDN38684 AIRCRAFT LEASING LIMITED	FRANCE	Executive Director
IDN38684 AIRCRAFT LEASING S.a.r.l.	IRELAND	Executive Director
IDN38733 AIRCRAFT LEASING LIMITED	FRANCE	Executive Director
IDN38733 AIRCRAFT LEASING S.a.r.l.	IRELAND	Executive Director
INSTANT FAME INTERNATIONAL LIMITED	FRANCE	Executive Director
JP5649 AIRCRAFT LEASING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
KANFORD INVESTMENTS LIMITED	IRELAND	Executive Director
MAGNIFICENT MERITS LIMITED	HONG KONG	Executive Director
MARKET MODEL INVESTMENTS LIMITED	HONG KONG	Alternate Director
MARVEL BONUS INTERNATIONAL LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MAX EASY ENTERPRISES LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MREFERRAL CORPORATION (HK) LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MREFERRAL CORPORATION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
MX5062 AIRCRAFT LEASING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NET FUN LIMITED	IRELAND	Executive Director
NETGO RESOURCES LIMITED	HONG KONG	Executive Director
NEWLAND CHAMPION LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
NW36879 AIRCRAFT LEASING LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
(formerly known as FR38665 AIRCRAFT LEASING LIMITED w.c.f. 17/10/2014)	IRELAND	Executive Director
NW38039 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
NW41266 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
PP5012 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
PP5103 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director

<u>Name of Company</u>	<u>Country of Incorporation</u>	<u>Role (Executive/ Non-executive)</u>
PROFIT GROWTH RESOURCES LIMITED	HONG KONG	Executive Director
SP1385 Aircraft Leasing Limited	CAYMAN ISLANDS	Executive Director
SP4849 Aircraft Leasing Limited	CAYMAN ISLANDS	Executive Director
STATUS HIGH INVESTMENTS LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
US30914 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US31097 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US33203 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US33518 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US3686 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US4814 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US4867 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
US4960 AIRCRAFT LEASING LIMITED	IRELAND	Executive Director
VERMILLION AVIATION (CAYMAN) LIMITED	CAYMAN ISLANDS	Executive Director
VERMILLION AVIATION (ONE) LIMITED	IRELAND	Executive Director
VERMILLION AVIATION (TWO) LIMITED	IRELAND	Executive Director
VERMILLION AVIATION (THREE) LIMITED	IRELAND	Executive Director
VERMILLION AVIATION (FOUR) LIMITED	IRELAND	Executive Director
VERMILLION AVIATION (FIVE) LIMITED	IRELAND	Executive Director
Vermillion Aviation Finance S.a.r.l.	LUXEMBOURG	Class B Manager
VERMILLION AVIATION HOLDINGS IRELAND LIMITED	IRELAND	Executive Director
Vermillion Aviation Holdings Limited	HONG KONG	Executive Director
WONDEX INVESTMENT LIMITED	BRITISH VIRGIN ISLANDS	Executive Director
佳致創新(北京)技術發展有限公司	PEOPLE'S REPUBLIC OF CHINA	Executive Director