

Change - Announcement of Cessation::Cessation of Alternate Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-May-2015 19:49:31
Status	New
Announcement Sub Title	Cessation of Alternate Director
Announcement Reference	SG150529OTHR9GDU
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)	Cessation of Alternate Director

Additional Details

Name Of Person	Ma Lai Chee Gerald
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	01-Jun-2015
Detailed Reason (s) for cessation	Following the resignation of Mr Ip Tak Chuen Edmond as a Director of ARA Asset Management (Fortune) Limited, the manager of Fortune Real Estate Investment Trust, Mr Ma Lai Chee Gerald has ipso facto ceased as Alternate Director to Mr Ip.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	24-Apr-2008
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) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC	

Member etc.)	Alternate Director to Mr Ip Tak Chuen Edmond
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see Appendix A.
Present	Please see Appendix B.
Attachments	📄 Gerald Ma-Appendix A.pdf 📄 Gerald Ma-Appendix B.pdf Total size =358K

Like { 0 } Tweet { 0 }  { 0 }

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	IRELAND	Executive Director
IDN38733 AIRCRAFT LEASING S.a.r.l.	FRANCE	Executive Director
INSTANT FAME INTERNATIONAL LIMITED	IRELAND	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