Financial Statements and Related Announcement::Notification of Results Release

Issuer & Securities

| Issuer/ Manager | ARA ASSET MANAGEMENT (FORTUNE) LIMITED |
|------------------|---|
| Securities | FORTUNE REAL ESTATE INV TRUST - SG1033912138 - F25U |
| Stapled Security | No |

Announcement Details

| Announcement Title | Financial Statements and Related Announcement |
|---|---|
| Date & Time of Broadcast | 20-Oct-2015 17:14:28 |
| Status | New |
| Announcement Sub Title | Notification of Results Release |
| Announcement Reference | SG1510200THR1PJN |
| 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 20 October 2015- Date of Board Meeting. |
| | Please see attached. |

Additional Details

| For Financial Period Ended | 30-Sep-2015 |
|----------------------------|--|
| Attachments | Description of the second state of the |

Tweet 0 G+1 0

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 3 November 2015 for the purposes of, among other matters, approving and releasing the quarterly results of Fortune REIT for the nine months ended 30 September 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, 20 October 2015

The Directors of the Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald 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.