

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ARA ASSET MANAGEMENT (FORTUNE) LIMITED
Security	FORTUNE REAL ESTATE INV TRUST - SG1O33912138 - F25U

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	18-Dec-2015 17:45:29
Status	Replacement
Announcement Reference	SG151127XMETN1CG
Submitted By (Co./ Ind. Name)	Justina Chiu
Designation	Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2015 AND UPDATE ON CONVERSION OF FORTUNE REIT'S LISTING STATUS ON THE MAIN BOARD OF THE SGX-ST Please see attached.

Event Dates

Meeting Date and Time	18/12/2015 11:00:00
Response Deadline Date	16/12/2015 11:00:00

Event Venue(s)

Place
Venue(s) Venue details Meeting Venue Rooms 328-329, Level 3 Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593. (Any Unitholder or depositor or proxy who wishes to take part in the EGM from Hong Kong, may attend via video conference which shall be held at Level 5, Hutchison House, 10 Harcourt Road, Central, Hong Kong.)

Attachments	E_Fortune - Poll Results Announcement.pdf C_Fortune - Poll Results Announcement.pdf Total size =210K
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Related Announcements	27/11/2015 07:30:54
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Fortune Real Estate Investment Trust

(constituted in the Republic of Singapore pursuant to a trust deed dated 4 July 2003 (as amended) and authorized as a collective investment scheme under section 286 of the Securities and Futures Act, Chapter 289 of Singapore)

(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: Singapore: F25U and Hong Kong: 778)

Managed by



ARA Asset Management (Fortune) Limited

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2015

AND

UPDATE ON CONVERSION OF FORTUNE REIT'S LISTING STATUS ON THE MAIN BOARD OF THE SGX-ST

The Manager wishes to announce that at the EGM held today (18 December 2015), the resolution to approve the Proposed Conversion was duly passed as an Ordinary Resolution by way of a poll.

Further, the Manager wishes to announce that the Proposed Conversion will be effective on 21 December 2015.

Reference is made to the circular dated 27 November 2015 (the “**Circular**”) issued by the Manager to the Unitholders. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2015

At the extraordinary general meeting of Unitholders held on 18 December 2015 (“**EGM**”), the resolution as set out in the notice of EGM of Fortune REIT dated 27 November 2015 to approve the Proposed Conversion (the “**EGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the EGM, the number of Units in issue was 1,886,372,042. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting at the EGM in respect of the EGM Resolution.

The poll at the EGM was scrutinised by Computershare Hong Kong Investor Services Limited. The voting details are set out below.

EGM Resolution	Total number of votes represented by Units present and voted for or against the relevant resolution	For		Against	
		Number of votes	As a percentage of total number of Units present and voted for or against the resolution (%)	Number of votes	As a percentage of total number of Units present and voted for or against the resolution (%)
To approve the proposed conversion of Fortune REIT's listing status on the Main Board of the SGX-ST from a primary listing to a secondary listing.	1,094,904,786	1,091,307,575	99.67	3,597,211	0.33

As more than 50% of the votes were cast in favour of the EGM Resolution, it was duly passed as an Ordinary Resolution.

UPDATE ON CONVERSION OF FORTUNE REIT'S LISTING STATUS ON THE MAIN BOARD OF THE SGX-ST

As Unitholders' approval of the Proposed Conversion has been obtained today, the Manager wishes to announce that the change in Fortune REIT's listing status on the Main Board of the SGX-ST from a primary listing to a secondary listing will be effective on 21 December 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

Singapore, Hong Kong, 18 December 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.

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置富產業信託

（根據日期為2003年7月4日的信託契約（經修訂）於新加坡共和國成立及根據新加坡法例第289章證券及期貨法案第286條認可為集體投資計劃）

（根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃）

（股份代號：新加坡：F25U 及香港：778）



由置富資產管理有限公司管理

於 2015 年 12 月 18 日舉行之特別大會投票結果

及

置富產業信託就轉換其於新交所主板之上市地位之最新情況

管理人謹此宣佈，於今日（2015年12月18日）舉行之特別大會上提呈批准建議轉換之決議案，已經由投票表決方式獲正式通過為普通決議案。

管理人並謹此宣佈，建議轉換將於2015年12月21日生效。

茲提述管理人向基金單位持有人刊發日期為2015年11月27日的通函（「該通函」）。除文義另有所指外，本公告所用詞彙與該通函所界定者具有相同涵義。

於2015年12月18日舉行之特別大會投票結果

於2015年12月18日舉行的基金單位持有人特別大會（「特別大會」）上，載列於日期為2015年11月27日的置富產業信託特別大會通告之批准建議轉換之決議案（「特別大會決議案」）以普通決議案被提呈並以投票方式表決。

於特別大會日期，已發行基金單位數目為 1,886,372,042 個。據管理人作出合理查詢後所知、所悉及所信，概無基金單位持有人須於特別大會上就特別大會決議案放棄投票。

香港中央證券登記有限公司於特別大會上擔任投票監票員。投票詳情載列如下。

特別大會決議案	就相關決議案投贊成或反對票所代表的基金單位總數	贊成		反對	
		投票數	佔就決議案投贊成或反對票所代表的基金單位總數之百分比(%)	投票數	佔就決議案投贊成或反對票所代表的基金單位總數之百分比(%)
批准建議將置富產業信託於新交所主板之上市地位由第一上市轉換為第二上市	1,094,904,786	1,091,307,575	99.67	3,597,211	0.33

由於特別大會決議案得到超過50%的票數贊成，故特別大會決議案獲正式通過為普通決議案。

置富產業信託就轉換其於新交所主板之上市地位之最新情況

鑒於今天已獲得基金單位持有人於特別大會上批准建議轉換，管理人謹此宣佈，置業產業信託於新交所主板之上市地位由第一上市轉換為第二上市，將於2015年12月21日生效。

承董事會命
置富資產管理有限公司
 (作為置富產業信託之管理人)
 行政總裁
趙宇

新加坡、香港，2015年12月18日

於本公告日期，管理人董事包括非執行董事趙國雄博士（主席）、林惠璋先生、楊逸芝小姐及馬勵志先生；執行董事趙宇女士及洪明發先生；獨立非執行董事林理明先生、孫潘秀美女士及藍鴻震博士。