

Financial Statements and Related Announcement::Notification of Results Release

Issuer & Securities

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

Announcement Details

Announcement Title	Financial Statements and Related Announcement
Date & Time of Broadcast	16-Jan-2017 17:22:51
Status	New
Announcement Sub Title	Notification of Results Release
Announcement Reference	SG170116OTHRG1JA
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 16 January 2017 - Date of Board Meeting. Please see attached.

Additional Details

For Financial Period Ended	31/12/2016
Attachments	e-Board Meeting Date 4Q16 26Jan17.pdf Total size =65K

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Fortune Real Estate Investment Trust

(a 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 Thursday, 26 January 2017 for the purposes of, among other matters, approving and releasing the final results of Fortune REIT for the year ended 31 December 2016, 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)
Chiu Yu, Justina
Chief Executive Officer

Hong Kong, 16 January 2017

The Directors of the Manager as at the date of this announcement are Mr. Chui Sing Loi (alias Tsui Sing Loi) as Chairman and Independent Non-executive Directors; Dr. Chiu Kwok Hung, Justin, Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Chiu Yu, Justina as Executive Directors; Mr. Lim Lee Meng and Ms. Cheng Ai Phing as Independent Non-executive Directors.