

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ARA ASSET MANAGEMENT (FORTUNE) LIMITED
Security	FORTUNE REAL ESTATE INV TRUST - SG1033912138 - F25U

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	27-Apr-2017 18:28:37
Status	Replacement
Announcement Reference	SG170320MEET468L
Submitted By (Co./ Ind. Name)	Justina Chiu
Designation	Chief Executive Officer and Executive Director
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
Additional Text	Poll Results of the Annual General Meeting held on 27 April 2017. Please see attached.

Event Dates

Meeting Date and Time	27/04/2017 14:30:00
Response Deadline Date	25/04/2017 14:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	ROOM 331, 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 AGM 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 27 Apr 2017.pdf Total size =72K
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Related Announcements	20/03/2017 17:50:06
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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))*

*(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)*

(Stock Code: Hong Kong: 778 and Singapore: F25U)

Managed by



ARA Asset Management (Fortune) Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Manager wishes to announce that at the AGM held today (27 April 2017), all of the resolutions were duly passed as ordinary resolutions by way of poll.

Reference is made to the circular dated 21 March 2017 (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.

At the annual general meeting of Unitholders held on 27 April 2017 (“**AGM**”), all the resolutions as set out in the notice of AGM of Fortune REIT dated 21 March 2017 were proposed and decided on by way of poll as Ordinary Resolutions including, (1) the resolution to receive and adopt the Trustee’s Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2016 together with the auditor’s report thereon, (2) the resolution to re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as the Auditors of Fortune REIT and authorise the Manager to fix the Auditors’ remuneration, (3) the resolution to endorse the appointment of Mr. Chui Sing Loi (alias Tsui Sing Loi) as a director, (4) the resolution to endorse the appointment of Ms. Cheng Ai Ping as a director, (5) the resolution to endorse the appointment of Ms. Yeo Annie (alias Yeo May Ann) as a director, and (6) the resolution to approve the grant of the Unit Buy-back Mandate as set out in the notice of AGM dated 21 March 2017.

As at the date of the AGM, the number of Units in issue was 1,905,208,839, which was the total number of Units entitling the Unitholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder is required to abstain from voting at the proposed resolutions at the AGM.

The poll at the AGM was scrutinised by the Hong Kong unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited. As more than 50% of the votes were cast in favour of each of the proposed Ordinary Resolutions, each of the proposed Ordinary Resolutions was duly passed as an ordinary resolution based on the voting details set out below.

No.	Resolutions	Number of votes (% of the total Units present and voted at the AGM) (%)	
		For	Against
ORDINARY BUSINESS			
1.	To receive and adopt the Trustee's Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2016 and the auditors' report thereon. (Ordinary Resolution 1)	1,070,405,851 (100%)	0 (0%)
2.	To re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors of Fortune REIT and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution 2)	1,052,712,251 (98.35%)	17,693,600 (1.65%)
3.	To endorse the appointment of Mr. Chui Sing Loi (alias Tsui Sing Loi) as a director. (Ordinary Resolution 3)	1,069,831,851 (99.95%)	557,000 (0.05%)
4.	To endorse the appointment of Ms. Cheng Ai Phing as a director. (Ordinary Resolution 4)	801,645,409 (74.89%)	268,743,442 (25.11%)
5.	To endorse the appointment of Ms. Yeo Annie (alias Yeo May Ann) as a director. (Ordinary Resolution 5)	1,069,832,851 (99.95%)	556,000 (0.05%)
SPECIAL BUSINESS			
6.	To approve the grant of the Unit Buy-back Mandate as set out in the notice of AGM dated 21 March 2017. (Ordinary Resolution 6)	1,068,597,151 (99.99%)	3,000 (0.01%)

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, 27 April 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 Director; 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 Director; Ms. Cheng Ai Phing and Ms. Yeo Annie (alias Yeo May Ann) as Independent Non-executive Directors.