

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

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No

Announcement Details

Announcement Title

Financial Statements and Related Announcement

Date & Time of Broadcast

15-Jul-2019 17:36:53

Status

New

Announcement Sub Title

Notification of Results Release

Announcement Reference

SG190715OTHRUSF2

Submitted By (Co./ Ind. Name)

Justina Chiu

Designation

Chief Executive Officer and Executive Director

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 15 July 2019 - Date of Board Meeting.

Please see attached.

Additional Details

For Financial Period Ended

30/06/2019

Attachments

[e-Board%20Meeting%20Date%202Q19%2026Jul19.pdf](#)

Total size =58K MB

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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 Friday, 26 July 2019 for the purposes of, among other matters, approving and releasing the interim results of Fortune REIT for the six months ended 30 June 2019, and considering the payment of interim 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, 15 July 2019

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 Ping, Ms. Yeo Annie (alias Yeo May Ann) and Ms. Koh Poh Wah as Independent Non-executive Directors.