

General Announcement::CHANGE OF AUDIT COMMITTEE MEMBER

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	27-Apr-2018 18:51:50
Status	New
Announcement Sub Title	CHANGE OF AUDIT COMMITTEE MEMBER
Announcement Reference	SG180427OTHRQLAB
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)	ANNOUNCEMENT POSTED BY THE MANAGER ON HONG KONG STOCK EXCHANGE ON 27 APRIL 2018 - CHANGE OF AUDIT COMMITTEE MEMBER Please see attached.
Attachments	E_Fortune REIT - Announcement Change of AC Member.pdf Total size =54K

[Tweet](#)

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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 collective investment scheme authorised 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

CHANGE OF AUDIT COMMITTEE MEMBER

Reference is made to the announcement made by Fortune REIT dated 31 July 2017 in relation to the appointment of Ms. Koh Poh Wah as an Independent Non-executive Director of the Manager (the “**Announcement**”).

The Board wishes to announce that Ms. Koh Poh Wah has been appointed as an additional member of the Audit Committee with effect from 2 May 2018.

The board of directors (the “**Board**”) of ARA Asset Management (Fortune) Limited (the “**Manager**”), as the manager of Fortune Real Estate Investment Trust (“**Fortune REIT**”) wishes to announce that Ms. Koh Poh Wah has been appointed as an additional member of the Audit Committee with effect from 2 May 2018. Please refer to the Announcement and the 2017 Annual Report of Fortune REIT for the biographical details and other information of Ms. Koh.

Following the aforesaid change, the composition of the Audit Committee will be as follows with effect from 2 May 2018:

Audit Committee

Ms. Cheng Ai Phing (Chairman)
Mr. Chui Sing Loi (alias Tsui Sing Loi)
Ms. Yeo Annie (alias Yeo May Ann)
Ms. Koh Poh Wah

The Board confirms that the composition of the Audit Committee of the Manager remains in compliance with the Manager’s corporate governance policy following the aforesaid change.

This announcement is made pursuant to paragraph 10.3 of the Hong Kong Code on Real Estate Investment Trusts.

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 2018

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