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## Announcement of Appointment of Chief Operating Officer \*

# \* Asterisks denote mandatory information

Name of Announcer *	FORTUNE REAL ESTATE INV TRUST	
Company Registration No.	N/A	
Announcement submitted on behalf of	FORTUNE REAL ESTATE INV TRUST	
Announcement is submitted with respect to *	d with FORTUNE REAL ESTATE INV TRUST	
Announcement is submitted by *	Lim Hwee Chiang	
Designation *	Director	
Date & Time of Broadcast	16-Feb-2005 18:13:14	
Announcement No.	00086	

#### >> Announcement Details

The details of the announcement start here .

Date of Appointment *	16-02-2005	
Name *	Yeung Shin Hing, Billy	
Age *	54	
Country of principal residence *	Hong Kong	
Whether appointment is executive, and if so, area of responsibility *	He is responsible for working with the CEO to determine the strategy for Fortune REIT, the day-to-day operations and working with the manager's investment, asset management, fund management and financial personnels.	
Job Title	Chief Operating Officer	
Working experience and occupation(s) during the past 10 years *	(i) 2000 up to present - retired (ii) 1999 to 2000 - International Director of Jones Lang LaSalle Limited following the merger between Jones Lang Wootton Limited and LaSalle & Partners. (iii) 1990 to 1999 - worked as an Asian Director / Pacific Director of Jones Lang Wootton Limited in Hong Kong. He was mainly responsible for property project servicing, leasing and selling of residential, commercial and investment properties in Hong Kong.	
Shareholding * in the listed issuer and its subsidiaries *	NIL	
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL	
Conflict of interest *	NIL	

## >> Other Directorship#

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Runcheer Investments Ltd. (private company) - Director Aqua Investments Holdings Ltd. (private company) - Director
Present	Runcheer Investments Ltd. (private company) - Director Aqua Investments Holdings Ltd. (private company) - Director

#### >> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a

• No

	partner?		
(b) *	Whether at any time during the under any law of any jurisdictic corporation of which he was a d for the winding up of that corporation insolvency?	on was filed against a irector or key executive	• No
(c) *	Whether there is any unsatisfied j	udgement against him?	• No
(d) *	Whether he has ever been conv Singapore or elsewhere, involving which is punishable with impriso more, or has been the sub- proceedings (including any pending which he is aware of) for such pure	ng fraud or dishonesty nment for 3 months or oject of any criminal ng criminal proceedings	• No
(e) *	Whether he has ever been conv Singapore or elsewhere involving regulatory requirement that rela futures industry in Singapore or subject of any criminal proce- pending criminal proceedings wh such breach?	a breach of any law or tes to the securities or elsewhere, or been the edings (including any	• No
(f) *	Whether at any time during the last been entered against him in Singapore or elsewhere involving regulatory requirement that relative futures industry in Singapore or elfraud, misinterpretation or dishort has been the subject of any civiany pending civil proceedings involving an allegation of fraudishonesty on his part)?	any civil proceedings in a breach of any law or tes to the securities or sewhere, or a finding of nesty on his part, or he proceedings (including which he is aware of	• No
(g) *	Whether he has ever been con elsewhere of any offence in formation or management of any	connection with the	• No
(h) *	Whether he has ever been disquidirector of any corporation, or fro indirectly in the management of a	m taking part directly or	• No
(i) *	Whether he has ever been the judgement or ruling of any governmental body, permanently him from engaging in any type activity?	y court, tribunal or or temporarily enjoining	• No
(j) *	Whether he has ever, to his know with the management or con- elsewhere, of the affairs of :-		• No
	(i) any corporation which has be breach of any law or regulatory corporations in Singapore or elsev	requirement governing	
	(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futurues industry in Singapore or elsewhere,		
	in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?		
Footn	otes		

Attachments:

Total size = **OK** (2048K size limit recommended)

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