

Announcement of Appointment of Chief Executive 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 *	FORTUNE REAL ESTATE INV TRUST
Announcement is submitted by *	Lim Hwee Chiang
Designation *	Director
Date & Time of Broadcast	15-Jun-2007 17:11:21
Announcement No.	00044

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	15-06-2007
Name *	WU Kwok Hung, Sam
Age *	48
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	He will be responsible for the overall operation of Fortune REIT, and will provide strategic planning in areas of investment, investor relations, asset management and asset enhancement initiatives of the REIT.
Job Title	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	<p>2006-2007: Director of Hong Kong Investment Department, DTZ Debenham Tie Leung Ltd. He provided consultancy and advisory services to clients on their real estate investment requirements and decisions.</p> <p>2004-2006: General Manager, Sportshouse Ltd, a chainstore with over 40 outlets in Hong Kong. He was responsible for the development of the retail outlets in China.</p> <p>1985-2003: Director & General Manager, Vigers Realty Ltd. He was responsible for the overall management and performance of the real estate unit which included leasing , corporate services, projects as well as the investment market in all sectors.</p>

Interest * in the listed issuer and its subsidiaries *	NIL
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
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Conflict of interest *	NIL
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>> Other Directorship#

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

Past (for the last five years)	<p>2005 - 2006 Pro-Kens' International Co. Ltd</p> <p>1999 - 2003 Vigers Realty Ltd</p>
Present	NIL

>> 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.

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<p>(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 partner?</p>	<p>● No</p>
<p>(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?</p>	<p>● No</p>
<p>(c) * Whether there is any unsatisfied judgement against him?</p>	<p>● No</p>
<p>(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?</p>	<p>● No</p>
<p>(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?</p>	<p>● No</p>
<p>(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?</p>	<p>● No</p>
<p>(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?</p>	<p>● No</p>
<p>(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?</p>	<p>● No</p>
<p>(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p>	<p>● No</p>
<p>(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?</p>	<p>● No</p>

Attachments:

Total size = 0
(2048K size limit recommended)

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