



SUNLIGHT REIT

Sunlight Real Estate Investment Trust

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance
(Chapter 571 of the Laws of Hong Kong))

(Stock Code : 435)

**Managed by
Henderson Sunlight Asset Management Limited**

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Henderson Sunlight Asset Management Limited (the “**Manager**”), as manager of Sunlight Real Estate Investment Trust, announces that following a reorganisation of the company secretarial functions, Ms. CHEUNG Kam Yee (“**Ms. Cheung**”) will cease as the Company Secretary of the Manager with effect from 22 February 2008. Ms. Cheung will remain as the Corporate Services Manager of the Manager, and the Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung’s valuable contribution during her tenure of office as the Company Secretary.

The Board further announces that Ms. LO Yuk Fong, Phyllis (“**Ms. Lo**”), the Financial Controller of the Manager, has been appointed as the Company Secretary of the Manager with effect from 22 February 2008. Ms. Lo joined the Manager in December 2007 and is a fellow of the Association of Chartered Certified Accountants.

On behalf of the Board
WU Shiu Kee, Keith

Chief Executive Officer and Executive Director

Hong Kong, 22 February 2008

As at the date of this announcement, the Board of the Manager comprises : (1) Chairman and Non-executive Director : Mr. KAN Fook Yee; (2) Chief Executive Officer and Executive Director : Mr. WU Shiu Kee, Keith; (3) Non-executive Director : Mr. KWOK Ping Ho; and (4) Independent Non-executive Directors : Mr. KWAN Kai Cheong, Mr. MA Kwong Wing and Dr. TSE Kwok Sang.