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(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: 808)



ARA Asset Management (Prosperity) Limited

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of ARA Asset Management (Prosperity) Limited (the “**REIT Manager**”), as manager of Prosperity Real Estate Investment Trust (“**Prosperity REIT**”), announces that Mrs. Seng Sze Ka Mee, Natalia (“**Mrs. Seng**”) has resigned as the Company Secretary of the REIT Manager with effect from 31 December 2019 due to the internal reorganization of Tricor Services Limited (“**Tricor**”), the corporate secretarial services provider of the REIT Manager since the listing of Prosperity REIT in 2005.

The Board further announced that Tricor Corporate Secretary Limited has been appointed as the Company Secretary of the REIT Manager with effect from 31 December 2019 to render secretarial services to the REIT Manager. Tricor Corporate Secretary Limited is within the same group as Tricor and is a professional services provider specializing in corporate secretarial services.

Mrs. Seng has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the unitholders of Prosperity REIT. The Board would like to take this opportunity to express its appreciation to Mrs. Seng for her contribution during her term of service.

By order of the board of directors of
ARA Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

Hong Kong, 31 December 2019

The Directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Mr. Wong Kwai Lam as Independent Non-executive Directors.