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## 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 COMPANY SECRETARY

The board of directors (the "**Board**") of ARA Asset Management (Fortune) Limited (the "**Manager**"), as manager of Fortune Real Estate Investment Trust ("**Fortune REIT**"), announces that Ms. Yeoh Kar Choo Sharon ("**Ms. Yeoh**") has resigned as the Company Secretary of the Manager with effect from 30 September 2021. Ms. Yeoh 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 Fortune REIT.

The Board further announces that Ms. Low Mei Mei, Maureen ("**Ms. Low**") has been appointed as the Company Secretary of the Manager with effect from 30 September 2021, to act jointly with Ms. Chiang Wai Ming, being the other Company Secretary of the Manager. Ms. Low has more than 25 years of corporate secretarial experience. She is a member of the Chartered Secretaries Institute of Singapore.

The Board would like to take this opportunity to express its appreciation to Ms. Yeoh for her contribution during her term of service and welcome Ms. Low on her appointment.

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, 30 September 2021

*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.*