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SpringREIT

Spring Real Estate Investment Trust

春泉產業信託

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

(Stock Code: 01426)

**Managed by
Spring Asset Management Limited**

**POLL RESULT
OF THE ANNUAL GENERAL MEETING
HELD ON 21 MAY 2020**

At the AGM held on 21 May 2020, the Ordinary Resolution to approve the Buy-back Mandate was passed by way of a poll.

Reference is made to the circular of Spring REIT dated 16 April 2020 (the “**Circular**”) issued by the Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolution to approve the Buy-back Mandate was proposed as an Ordinary Resolution and decided on by way of a poll.

As at the date of the AGM, the number of Units in issue was 1,454,929,390 Units. To the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager takes the view that no Unitholder was required to abstain from voting at the AGM in respect of the Ordinary Resolution to approve the Buy-back Mandate. As such, the number of Units entitling Unitholders to vote for or against the Ordinary Resolution to approve the Buy-back Mandate was 1,454,929,390 Units, representing 100.0% of the total Units in issue as at the date of the AGM.

POLL RESULT OF THE AGM

The poll result in respect of the Ordinary Resolution to approve the Buy-back Mandate was as follows:

Ordinary Resolution	Number of votes of Units voted at the AGM (%)	
	For	Against
To approve the grant of the Buy-back Mandate.	1,155,812,046 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution to approve the Buy-back Mandate, the resolution was passed as an Ordinary Resolution by way of a poll.

The poll at the AGM was scrutinised by the Unit Registrar of Spring REIT, being Computershare Hong Kong Investor Services Limited.

By order of the Board
Spring Asset Management Limited
(as manager of Spring Real Estate Investment Trust)
Toshihiro Toyoshima
Chairman of the Manager

Hong Kong, 21 May 2020

As of the date of this announcement, the directors of the Manager are Toshihiro Toyoshima (Chairman and non-executive director); Nobumasa Saeki and Leung Kwok Hoe, Kevin (executive directors); Hideya Ishino (non-executive director); and Simon Murray, Lam Yiu Kin and Liping Qiu (independent non-executive directors).

Notes:

- (1) Full text of the Ordinary Resolution is set out in the AGM Notice.