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Fortune Real Estate Investment Trust

*(a collective investment scheme authorized 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**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The Manager wishes to announce that at the AGM held today, 31 May 2023, the resolution was duly passed as Ordinary Resolution by way of poll.

Reference is made to the circular dated 14 April 2023 (the "**Circular**") issued by ARA Asset Management (Fortune) Limited, as the Manager of Fortune REIT, to the Unitholders. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

At the AGM, the resolution to approve the grant of the Unit Buy-back Mandate as set out in the AGM Notice dated 14 April 2023 (the "**AGM Resolution**") was proposed and decided on by way of poll as Ordinary Resolution. All Directors of the Manager attended the AGM in person or by electronic means.

As at the date of the AGM, the number of Units in issue was 1,996,969,182, which was the total number of Units entitling the Unitholders to attend and vote for or against the resolution proposed at the AGM. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder is required to abstain from voting at the AGM in respect of the AGM Resolution.

The poll at the AGM was scrutinised by the unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited. As more than 50% of the votes were cast in favour of the AGM Resolution, the AGM Resolution was duly passed as an Ordinary Resolution based on the voting details set out below.

Ordinary Resolutions	Number of votes (% of the total Units present and voted at the AGM)	
	For	Against
To approve the grant of the Unit Buy-back Mandate as set out in the Notice of AGM dated 14 April 2023.	1,038,929,744 (99.977287%)	236,025 (0.022713%)

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, 31 May 2023

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.