

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNLIGHT REIT

Sunlight Real Estate Investment Trust

(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 : 435)

Managed by
Henderson Sunlight Asset Management Limited
恒基陽光資產管理有限公司

CHANGE IN DIRECTOR'S INFORMATION OF THE MANAGER

This announcement is made by Henderson Sunlight Asset Management Limited (the “**Manager**”) as manager of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Kwan Kai Cheong (“**Mr. Kwan**”), an independent non-executive director of the Manager.

The board of directors (the “**Board**”) of the Manager was notified by Mr. Kwan that on 31 May 2023, China Properties Group Limited (“**China Properties**”), a company of which Mr. Kwan was a non-executive director, was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region and the Official Receiver was appointed as the provisional liquidator of China Properties. Mr. Kwan was appointed as a non-executive director of China Properties on 1 February 2007.

Based on publicly available information, China Properties is a company incorporated in the Cayman Islands with limited liability and its shares are listed on the Main Board of the Stock Exchange (stock code: 1838). China Properties and its subsidiaries are principally engaged in the property development and property investment business in the People's Republic of China. For further information regarding the winding-up order on China Properties, please refer to the announcements of China Properties published on the website of HKEXnews.

Mr. Kwan has confirmed that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Manager or unitholders of Sunlight REIT.

The Board is of the view that the aforesaid matter does not have any impact on the Manager or Sunlight REIT nor affect Mr. Kwan's ability to discharge his duties as an independent non-executive director of the Manager.

By order of the Board
HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED
恒基陽光資產管理有限公司
(as manager of Sunlight Real Estate Investment Trust)
CHUNG Siu Wah
Company Secretary

Hong Kong, 7 June 2023

At the date of this announcement, the Board comprises: (1) Chairman and Non-Executive Director: Mr. AU Siu Kee, Alexander; (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, Dr. TSE Kwok Sang, Mr. KWOK Tun Ho, Chester and Ms. Helen ZEE.