

**PROSPERITY**  
**REIT 泓富產業信託**  
**Prosperity Real Estate Investment Trust**  
**泓富產業信託**

(a Hong Kong Collective Investment Scheme authorized under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong))  
(根據香港法例第 571 章證券及期貨條例第 104 條獲認可的香港集體投資計劃)

股份代號 Stock Code: 808

Managed by



An ESR Company

ARA Asset Management (Prosperity) Limited  
由泓富資產管理有限公司管理

## NOTIFICATION LETTER 通知信函

25 April 2024

Dear Unitholder,

Prosperity Real Estate Investment Trust (“Prosperity REIT”)

– Notice of Publication of Annual Report 2023, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

The Current Corporate Communications of Prosperity REIT have been published in English and Chinese languages and are available on the websites of the Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk) and Prosperity REIT at [www.prosperityreit.com](http://www.prosperityreit.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on HKEx’s and Prosperity REIT’s websites for any reason, please send your request (specifying your name, address and request) by email at [prosperityreit.com@computershare.com.hk](mailto:prosperityreit.com@computershare.com.hk) or by notice in writing to Prosperity REIT’s Unit Registrar (the “Unit Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. Prosperity REIT will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Solicitation of electronic contact details

In support of electronic dissemination of Corporate Communications by email, Prosperity REIT recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Unit Registrar. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimise the chance of unsuccessful electronic communication.

If the Unit Registrar does not receive a functional email from you, until such time that the functional email address is provided to the Unit Registrar, you will have to access future Corporate Communications on the website of HKEx or Prosperity REIT. A printed notification letter regarding the publication of the Corporate Communications on HKEx’s and Prosperity REIT’s websites will be sent to you by post.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form to the Unit Registrar, or send an email to [prosperityreit.com@computershare.com.hk](mailto:prosperityreit.com@computershare.com.hk) specifying your name, address and the request for receiving future Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter, or such shorter period if the original request is revoked in writing by you prior to the expiry date of the original request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**ARA Asset Management (Prosperity) Limited**  
(as manager of Prosperity Real Estate Investment Trust)  
**Wong Lai Hung**  
Executive Director and Chief Executive Officer

各位基金單位登記持有人：

泓富產業信託

– 二零二三年年報、通函、基金單位持有人週年大會通告及委任代表表格（「本次公司通訊」）之發布通知

泓富產業信託的本次公司通訊文件備有中、英文版本，並已上載於香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及泓富產業信託網站 [www.prosperityreit.com](http://www.prosperityreit.com)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於香港交易所及泓富產業信託網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至 [prosperityreit.com@computershare.com.hk](mailto:prosperityreit.com@computershare.com.hk) 或以書面方式交回泓富產業信託的基金單位過戶登記處（「基金單位過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。泓富產業信託將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

### 徵集電子聯絡資料

為了支持透過電子郵件進行電子發布公司通訊，泓富產業信託建議閣下透過以下方式來提供閣下的電子郵件地址：請閣下填妥及簽署本函背頁之回條（「回條」）並交回基金單位過戶登記處。若閣下親筆填寫回條，請確保注意字體端正清晰，以盡量減少無法完成電子通訊的情況。

如果基金單位過戶登記處未收到閣下的有效電子郵件地址，直至閣下向基金單位過戶登記處提供有效的電子郵件地址前，閣下需在香港交易所或泓富產業信託網站網站索取未來公司通訊。有關已在香港交易所及泓富產業信託網站登載公司通訊的通知函件印刷本，將透過郵寄方式發送給閣下。

若閣下有意收取未來公司通訊之印刷版，請填妥及簽署本函背頁之回條並交回基金單位過戶登記處，或發送電子郵件至 [prosperityreit.com@computershare.com.hk](mailto:prosperityreit.com@computershare.com.hk)，並註明閣下的姓名、地址以及收取未來公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將失效。然而，倘於原有要求失效日期前，閣下書面撤回原有要求，原有要求將更早失效。請注意，如欲於原有要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新要求表格。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電基金單位過戶登記處(852)2862 8688 查詢。

代表  
泓富資產管理有限公司  
(作為泓富產業信託之管理人)  
執行董事兼行政總裁  
**黃麗虹**  
謹啓

二零二四年四月二十五日

