

*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.*



## **Spring Real Estate Investment Trust** 春泉產業信託

*(A Hong Kong collective investment scheme authorised 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 RESULTS** **OF THE ANNUAL GENERAL MEETING** **HELD ON 29 MAY 2024**

The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular dated 25 April 2024 (the “**Circular**”) issued by the Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolutions to approve the Buy-back Mandate and the re-appointment of Mr. Lam Yiu Kin as an independent non-executive Director (the “**Re-appointment**”) were proposed as Ordinary Resolutions and decided on by way of a poll.

All Directors of the Manager are attended the AGM in person or by electronic means.

As at the date of the AGM, the number of Units in issue was 1,450,217,368 Units. To the best of the Manager's knowledge, information and belief, after having made all 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 1,450,217,368 Units, representing 100% of the total Units in issue as at the date of the AGM.

As at the date of the AGM, Mr. Lam held 1,339,000 Units, representing approximately 0.09% of the Units in issue. Mr. Lam abstained from voting his own Units on the Ordinary Resolution regarding his own Re-appointment in accordance with his intention stated in the Circular. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, the Manager is not aware of any other Unitholder that is required to abstain from voting at the AGM in respect of the Ordinary Resolution to approve the Re-appointment. As such, the number of Units entitling Unitholders to vote for or against the Ordinary Resolution to approve the Re-appointment was 1,448,878,368 Units, representing 99.91% of the total Units in issue as at the date of the AGM.

## **POLL RESULTS OF THE AGM**

The poll results in respect of the Ordinary Resolutions to approve the Buy-back Mandate and the Re-appointment were as follows:

<b>Ordinary Resolutions<sup>(1)</sup></b>		<b>Number of votes (% of the total Units present and voted at the AGM)</b>	
		<b>For*</b>	<b>Against*</b>
1.	To approve the grant of the Buy-back Mandate.	819,023,072 (99.99%)	1,000 (0.01%)
2.	To approve the re-appointment of Mr. Lam Yiu Kin as an independent non-executive Director until the third annual general meeting of Unitholders following the AGM.	811,356,072 (99.06%)	7,668,000 (0.94%)

\* All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as Ordinary Resolutions by way of a poll.

The poll taken at the AGM was scrutinised by the Unit Registrar, being Tricor Investor Services Limited.

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

Hong Kong, 29 May 2024

*As at the date of this announcement, the directors of the Manager are Toshihiro Toyoshima (Chairman and non-executive director); Leung Kwok Hoe, Kevin (Chief Executive Officer and executive director) and Chung Wai Fai, Michael (executive director and Chief Financial Officer); Hideya Ishino (non-executive director); and Simon Murray, Lam Yiu Kin, Qiu Liping and Tong Shumeng (independent non-executive directors).*

*Note:*

(1) Full text of the Ordinary Resolutions are set out in the AGM Notice.