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Prosperity Real Estate Investment Trust

(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: 808)

Managed by
ESR Asset Management (Prosperity) Limited

CHANGE OF NAME OF THE REIT MANAGER

The board of directors (the “**Board**”) of ESR Asset Management (Prosperity) Limited (formerly known as “ARA Asset Management (Prosperity) Limited”), in its capacity as the manager (the “**REIT Manager**”) of Prosperity Real Estate Investment Trust (“**Prosperity REIT**”), announces that, with effect from 15 July 2024, the English name of the REIT Manager has been changed from “ARA Asset Management (Prosperity) Limited” to “ESR Asset Management (Prosperity) Limited”. The Chinese name of the REIT Manager remains unchanged. The REIT Manager is part of ESR Group Ltd. and the purpose of the name change is to better reflect such status.

The change of the English name of the REIT Manager does not necessitate an amendment to the deed of trust constituting Prosperity REIT dated 29 November 2005 (as amended, supplemented and/or restated from time to time). For the avoidance of doubt, there is no change to the name of Prosperity REIT.

By order of the board of directors of
ESR Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

Hong Kong, 16 July 2024

The directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei), Mr. Wong Kwai Lam and Ms. Ng Shieu Yeing, Christina as Independent Non-executive Directors.