



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

ESR Asset Management (Prosperity) Limited

由泓富資產管理有限公司管理

NOTIFICATION LETTER 通知信函

16 September 2025

Dear Unitholder,

Prosperity Real Estate Investment Trust ("Prosperity REIT")
- Notice of Publication of Interim Report 2025 (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 and Prosperity REIT at 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 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 will cease to send this printed notification letter regarding the publication of the Corporate Communications by post and will only send such notification to unitholders who had provided the Unit Registrar with functional email address.

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. Notification letter regarding the publication of the Corporate Communications on HKEx's and Prosperity REIT's websites will be sent to unitholders by email who had provided the Unit Registrar with functional email address.

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 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
ESR 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 - 二零二五中期報告（「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 及泓富產業信託網站 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 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，泓富產業信託日後將停止向基金單位持有人發送此刊發該等公司通訊的通知並會以電郵向已向基金單位過戶登記處提供有效電子郵件地址之基金單位持有人發送此通知。

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：請透過掃描本函背頁之回條（「回條」）上列印之個人專屬二維碼或填妥及簽署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，將以電郵方式發送給已向基金單位過戶登記處提供有效電子郵件地址之基金單位持有人。

若閣下有意收取未來公司通訊之印刷版，請填妥及簽署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，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
謹啟

二零二五年九月十六日

REPLY FORM 回條

致： 香港中央證券登記有限公司
(「基金單位過戶登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以接收公司通過電子方式發布的未來公司通訊*。

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the “Issuer”) via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市發行人（「發行人」）通過電子方式發布的未來公司通訊*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed issuer 上市發行人名稱：

Prosperity Real Estate Investment Trust
泓富產業信託

Email address 電郵地址: (Note 1 / 附註 1)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 3： 本人/吾等現要求收取公司通訊*印刷版（如適用，請在以下方格內劃上「✓」號）

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 2)

☐ a printed English version 英文印刷本 ☐ a printed Chinese version 中文印刷本 ☐ a printed English and Chinese versions 英文及中文印刷本

Signature(s): (Note 3)
簽名： (附註 3)

Contact number:

Date:

簽名・(附註3)

聯絡電話號碼：

日期：

Notes 附註:

1. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 閣下透過二維碼、電郵、回覆表或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
2. If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項 3 其中一個方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*的印刷版。
3. Please complete all your details carefully. If your units are held in joint names, all of the joint unitholders should jointly sign this Reply Form with no signature or otherwise incorrectly completed will be void.
請清楚填妥 閣下所有資料，如屬聯名基金單位持有人，則本回條須由所有聯名基金單位持有人聯合簽署，方為有效。任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
4. For the avoidance of doubt, the Issuer and/or the Unit Registrar do not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，發行人及/或基金單位過戶登記處將不予處理。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your name, email address and contact telephone number. 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同,包括您的姓名、電郵地址和聯絡電話號碼。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Issuer's dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Issuer. Your supply of Personal Data to the Issuer and/or the Unit Registrar is on a voluntary basis. In case of a failure to provide sufficient information, the Issuer and/or the Unit Registrar may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回應表格所提供的個人資料將用於(包括但不限於)辦理發行人在此有關「有關事宜」及/或 閣下持有的發行人基金單位有關的其他事宜上與 閣下聯絡。閣下是自願向發行人及/或基金單位過戶登記處提供個人資料。若 閣下未能提供足夠資料,則發行人及/或基金單位過戶登記處可能無法處理 閣下在本回應表格所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Issuer and/or the Unit Registrar to the Issuer's trustee, manager and subsidiaries, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 發行人及/或基金單位過戶登記處可就任何所說明的用途或在法例規定的情況下,將 閣下的個人資料披露或轉移給發行人的受託人、管理人和/或附屬公司,及/或其他公司或團體,並將在這期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer, at the Hong Kong Privacy Commission, Hysan Court, Hysan Road, Hong Kong, or by email to PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄至基金單位過戶登記處(地址為香港皇后大道中 183 號合和中心 17M 樓)向香港隱私主任提出,或發給電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。