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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

At the AGM held on 27 May 2026, the Ordinary Resolution to approve the grant of the Buy-back Mandate was duly passed by way of poll.

Reference is made to the circular dated 22 April 2026 (the "**Circular**") issued by the REIT Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

The AGM was convened by the Board and chaired by Dr. Chiu Kwok Hung, Justin, Chairman of the REIT Manager. All the Directors had attended the AGM.

At the AGM, the resolution to approve the grant of the Buy-back Mandate was proposed as Ordinary Resolution and decided on by way of poll.

As at the date of the AGM, the total number of Units in issue was 1,595,535,613, being the total number of Units entitling the Unitholders to attend and vote for or against the resolution proposed at the AGM. To the best of the REIT Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting at the AGM in respect of the Ordinary Resolution.

The Unit Registrar of Prosperity REIT, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll taken at the AGM.

POLL RESULTS OF THE AGM

As more than 50% of the votes were cast in favour of the Ordinary Resolution, it was duly passed as an Ordinary Resolution based on the voting details set out below:

Ordinary Resolution	**Number of votes (% of the total Units present and voted at the AGM)**	
	For	**Against**
To approve the grant of the Buy-back Mandate.	556,669,333 (99.956905%)	240,000 (0.043095%)

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, 27 May 2026

The Directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Ma Lai Chee, Gerald and Mr. Shen Jinchu 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.