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Fortune Real Estate Investment Trust

(a Hong Kong collective investment scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 778)

Managed by



ARA Asset Management (Fortune) Limited

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to paragraph 10.3 of the Code on Real Estate Investment Trusts published by the Securities and Futures Commission of Hong Kong.

Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited by Fortune REIT on 3 January 2013.

By order of the board of directors of
ARA Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
ANG Meng Huat, Anthony

Executive Director and Chief Executive Officer

Hong Kong, 3 January 2013

The Directors of the Manager as at the date of this announcement are Mr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang, Mr. Ip Tak Chuen, Edmond and Ms. Yeung, Eirene as Non-executive Directors; Mr. Ang Meng Huat, Anthony and Ms. Chiu Yu, Justina as Executive Directors; Mr. Lim Lee Meng, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Mr. Lan Hong Tsung, David as Independent Non-executive Directors; and Mr. Ma Lai Chee, Gerald as Alternate Director to Mr. Ip Tak Chuen, Edmond.



Disclosure of Interest/Changes in Interest of Director/Chief Executive Officer

* Asterisks denote mandatory information

Name of Announcer *	ARA ASSET MANAGEMENT (FORTUNE) LIMITED AS MANAGER OF FORTUNE REAL ESTATE INVESTMENT TRUST	
Company Registration No.	200303151G	
Announcement submitted on behalf of	FORTUNE REAL ESTATE INV TRUST	
Announcement is submitted with respect to *	FORTUNE REAL ESTATE INV TRUST	
Announcement is submitted by *	Anthony Ang	
Designation *	Director and Chief Executive Officer	
Date & Time of Broadcast	03-Jan-2013 18:40:23	
Announcement No.	00097	

>> Announcement Details

The details of the announcement start here ...

Person(s) Giving Notice *

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer *

03/01/2013

Attachment (Form 1/3/5/6)

FORM1_DirLimHweeChiang_03Jan2012.pdf
Total size = **114K**

(2048K size limit recommended)

Close Window

SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Fortune Real Estate Investment Trust
2.	Type of Listed Issuer: Company/Corporation
	Registered/Recognised Business Trust
	✓ Real Estate Investment Trust
	Name of Trustee-Manager/Responsible Person:
	ARA Asset Management (Fortune) Limited
3.	Name of Director/CEO:
	Lim Hwee Chiang
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	03-Jan-2013

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

ns	saction A 🔞
	Pate of acquisition of or change in interest:
0	3-Jan-2013
	Pate on which Director/CEO became aware of the acquisition of, or change in, interest f if different from item 1 above, please specify the date):
0:	3-Jan-2013
	explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	ype of securities which are the subject of the transaction (more than one option may be hosen):
V	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Г	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal imount/value of debentures or contracts acquired or disposed of by Director/CEO:
2,	,399,436 units
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp luties):
	K\$6.3684 per unit

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	✓ Others (please specify):
	2,399,436 units were issued to ARA Asset Management (Fortune) Limited ("ARA") (as manager of Fortune Real Estate Investment Trust ("Fortune REIT")) as payment of the base fee component of the management fee for the period 1 October 2012 to 31 December 2012 (both dates inclusive) ("Base Fee Units"). ARA is a wholly-owned subsidiary of ARA Asset Management Limited. Mr Lim Hwee Chiang is, pursuant to Section 4 of the Securities and Futures Act, Chapter 289 of Singapore, deemed to be interested in the Fortune REIT Units held by ARA.
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	6,909,682	6,909,682
As a percentage of total no. of ordinary voting shares/units:	0	0.4064	0.4064
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	9,309,118	9,309,118

	As a votin	percentage of total no. of ordinary og shares/units:	0	0.54752	0.54752	
).	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	N.A.				<u>. </u>	
0.	Attac	hments (if any): (The total file size for all attachment(s)	should not exce	eed 1MB.)		
1.	If this	s is an amendment of an earlier 5-digit SGXNet announcement SGXNet (the "Initial Announcer	t number of		which was announced on	
	(b)	Date of the Initial Announceme	nt:			
	(c)	15-digit transaction reference rattached in the Initial Announce		e relevant transactio	n in the Form 1 which was	
2.	The po	arks (<i>if any</i>): ercentage figure shown above is calcu ry 2013.	ulated based on	Fortune REIT's equity of	1,700,225,414 units as at 3	
		ion Reference Number (auto-ge				
ltei 3.		s to be completed by an individual so				
٥.	(a)	Name of Individual:	o notinoaton	TOTAL OF LIGHT 13		
	\~/					

(b)	Designation (if applicable):			
	Company Secretary			
(c)	Name of entity (if applicable):			
	ARA Asset Management (Fortune) Limited as manager of Fortune Real Estate Investment Trust			