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Fortune Real Estate Investment Trust

(constituted in the Republic of Singapore pursuant to a trust deed dated 4 July 2003 (as amended) and authorized as a collective investment scheme under section 286 of the Securities and Futures Act, Chapter 289 of Singapore)

(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: Singapore: F25U and Hong Kong: 778)

Managed by



ARA Asset Management (Fortune) Limited

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2015

AND

UPDATE ON CONVERSION OF FORTUNE REIT'S LISTING STATUS ON THE MAIN BOARD OF THE SGX-ST

The Manager wishes to announce that at the EGM held today (18 December 2015), the resolution to approve the Proposed Conversion was duly passed as an Ordinary Resolution by way of a poll.

Further, the Manager wishes to announce that the Proposed Conversion will be effective on 21 December 2015.

Reference is made to the circular dated 27 November 2015 (the “**Circular**”) issued by the Manager to the Unitholders. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2015

At the extraordinary general meeting of Unitholders held on 18 December 2015 (“**EGM**”), the resolution as set out in the notice of EGM of Fortune REIT dated 27 November 2015 to approve the Proposed Conversion (the “**EGM Resolution**”) was proposed as an Ordinary Resolution and decided on by way of poll.

As at the date of the EGM, the number of Units in issue was 1,886,372,042. To the best of the Manager's knowledge, information and belief, after having made reasonable enquiries, no Unitholder was required to abstain from voting at the EGM in respect of the EGM Resolution.

The poll at the EGM was scrutinised by Computershare Hong Kong Investor Services Limited. The voting details are set out below.

EGM Resolution	Total number of votes represented by Units present and voted for or against the relevant resolution	For		Against	
		Number of votes	As a percentage of total number of Units present and voted for or against the resolution (%)	Number of votes	As a percentage of total number of Units present and voted for or against the resolution (%)
To approve the proposed conversion of Fortune REIT's listing status on the Main Board of the SGX-ST from a primary listing to a secondary listing.	1,094,904,786	1,091,307,575	99.67	3,597,211	0.33

As more than 50% of the votes were cast in favour of the EGM Resolution, it was duly passed as an Ordinary Resolution.

UPDATE ON CONVERSION OF FORTUNE REIT'S LISTING STATUS ON THE MAIN BOARD OF THE SGX-ST

As Unitholders' approval of the Proposed Conversion has been obtained today, the Manager wishes to announce that the change in Fortune REIT's listing status on the Main Board of the SGX-ST from a primary listing to a secondary listing will be effective on 21 December 2015.

By order of the board of directors of
ARA Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
Chiu Yu, Justina
Chief Executive Officer

Singapore, Hong Kong, 18 December 2015

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