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## **Fortune Real Estate Investment Trust**

*(a 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**

## **Date of Board Meeting**

The board of directors (the **"Board"**) of ARA Asset Management (Fortune) Limited (the **"Manager"**), as manager of Fortune Real Estate Investment Trust (**"Fortune REIT"**), hereby announces that a meeting of the Board of the Manager will be held on Thursday, 26 January 2017 for the purposes of, among other matters, approving and releasing the final results of Fortune REIT for the year ended 31 December 2016, and considering the payment of final distribution.

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*

Hong Kong, 16 January 2017

*The Directors of the Manager as at the date of this announcement are Mr. Chui Sing Loi (alias Tsui Sing Loi) as Chairman and Independent Non-executive Directors; Dr. Chiu Kwok Hung, Justin, Mr. Lim Hwee Chiang, Ms. Yeung, Eirene and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Chiu Yu, Justina as Executive Directors; Mr. Lim Lee Meng and Ms. Cheng Ai Phing as Independent Non-executive Directors.*