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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))*

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

**(Stock Code: Hong Kong: 778 and Singapore: F25U)**

**Managed by**



**ARA Asset Management (Fortune) Limited**

### **AMENDMENTS TO THE TRUST DEED**

The Manager and the Trustee have entered into a Third Amending and Restating Deed (defined below) today 8 June 2018 to effect the Corresponding Trust Deed Amendments and Miscellaneous Amendments to the Trust Deed.

Reference is made to the circular dated 21 March 2018 (the “**Circular**”) and the poll results announcement dated 27 April 2018 issued by ARA Asset Management (Fortune) Limited, as the Manager of Fortune REIT, to the Unitholders. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of Fortune REIT and the Manager have, on 8 June 2018, entered into a third amending and restating deed (the “**Third Amending and Restating Deed**”) to effect the Corresponding Trust Deed Amendments and Miscellaneous Amendments to the Trust Deed as described in detail in Appendix A to the Circular.

## DOCUMENT FOR INSPECTION

A copy of the Trust Deed (as amended and restated by the Third Amending and Restating Deed) is available for inspection during normal business hours (by prior appointment only) at (i) the office of the Manager in Hong Kong at Units 5508-10, 55<sup>th</sup> Floor, The Center, 99 Queen's Road Central, Hong Kong; and also (ii) the Singapore registered office of the Manager at 6 Temasek Boulevard, #16-02, Suntec Tower Four, Singapore 038986.

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, 8 June 2018

*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 Director; 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 Director; Ms. Cheng Ai Phing, Ms. Yeo Annie (alias Yeo May Ann) and Ms. Koh Poh Wah as Independent Non-executive Directors.*