

香港證券及期貨事務監察委員會、香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公佈全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



置富產業信託

(根據香港法例第571章證券及期貨條例第104條獲認可的香港集體投資計劃)

(股份代號：778)



由置富資產管理有限公司管理

海外監管公佈

本海外監管公佈乃根據證券及期貨事務監察委員會所刊發房地產投資信託守則10.3段而刊發。
請參閱下一頁隨附於2010年7月23日置富產業信託在新加坡證券交易所有限公司作出的公佈。

承董事會命
置富資產管理有限公司
(作為置富產業信託之管理人)
執行董事兼行政總裁
洪明發

香港，2010年7月23日

於本公佈日期，管理人董事包括非執行董事趙國雄先生（主席）、林惠璋先生、葉德銓先生及楊逸芝女士；執行董事洪明發先生及趙宇女士；獨立非執行董事林理明先生、鄭慕智博士及孫潘秀美女士；以及馬勵志先生（為葉德銓先生之替任董事）。



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 4 July 2003 (as amended))

SGX-ST Announcement

AMENDMENTS TO THE TRUST DEED

ARA Asset Management (Fortune) Limited as manager of Fortune REIT (the "**Manager**"), wishes to announce that a sixth supplemental deed has been entered into on 23 July 2010 between the Manager and HSBC Institutional Trust Services (Singapore) Limited, as trustee of Fortune REIT, to amend the trust deed dated 4 July 2003 as amended by the first amended and restated deed dated 29 June 2005, the second supplemental deed dated 20 April 2006, the third supplemental deed dated 12 October 2009, the fourth supplemental deed dated 26 February 2010 and the fifth supplemental deed dated 26 March 2010 (collectively, the "**Trust Deed**") to incorporate amendments to the Hong Kong Code on Real Estate Investment Trusts issued by the Hong Kong Securities and Futures Commission ("**SFC**") which *inter alia*, extended the Codes on Takeovers and Mergers and Share Repurchases to SFC-authorized real estate investment trusts.

The Trust Deed will be available for inspection at the registered office of the Manager and the registered office of the Trustee for so long as Fortune REIT is in existence.

By Order of the Board
ARA Asset Management (Fortune) Limited
(Company registration no. 200303151G)
(as manager of Fortune Real Estate Investment Trust)

Lim Hwee Chiang
Director
23 July 2010

About Fortune REIT

Fortune REIT is a real estate investment trust constituted by a Trust Deed entered into on 4 July 2003 (as amended) made between ARA Asset Management (Fortune) Limited, as the Manager of Fortune REIT, and HSBC Institutional Trust Services (Singapore) Limited, as the trustee of Fortune REIT. Fortune REIT was dual primary listed on the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and The Stock Exchange of Hong Kong Limited on 12 August 2003 and 20 April 2010 respectively.

Fortune REIT holds a portfolio of fourteen retail properties in Hong Kong, spread across Kowloon and the New Territories, comprising approximately 2.0 million square feet of retail space and 1,660 car parking lots. The retail properties are City One Shatin Property, Ma On Shan Plaza, Metro Town, The Metropolis Mall, Waldorf Garden Property, Caribbean Bazaar, Smartland, Tsing Yi Square Property, Jubilee Court Shopping Centre, The Household Center, Centre de Laguna Property, Hampton Loft, Lido Garden Property and Rhine Garden Property. They house tenants from diverse trade sectors such as supermarkets, food and beverage outlets, banks, real estate agencies, and education providers.

More information about Fortune REIT can be found at www.fortunereit.com.

About ARA Asset Management (Fortune) Limited, the Manager

Fortune REIT is managed by ARA Asset Management (Fortune) Limited, a wholly owned subsidiary company of ARA Asset Management Limited, which is listed on the Mainboard of the SGX-ST. More information can be found at www.ara-asia.com.

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