

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)



(An Affiliate of Cheung Kong Group)

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2011年1月7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，2011年1月7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、孫潘秀美女士及藍鴻震先生；以及馬勵志先生（為葉德銓先生之替任董事）。

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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder

* Asterisks denote mandatory information

Name of Announcer *	FORTUNE REAL ESTATE INV TRUST
Company Registration No.	N/A
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	07-Jan-2011 17:13:04
Announcement No.	00034

[>> Announcement Details](#)

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2010
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Footnotes

Please see attached.

Attachments

 [FortuneREIT-2010MgrPosition.pdf](#)

Total size = **18K**
(2048K size limit recommended)

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**List of Persons occupying Managerial Positions
in ARA ASSET MANAGEMENT (FORTUNE) LIMITED (the “Company”),
as Manager of FORTUNE REAL ESTATE INVESTMENT TRUST
or any of its principal subsidiaries who are relatives of a Director
or Chief Executive Officer or Substantial Unitholder of the Company**

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Unitholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Chiu Yu Justina	30	Daughter of Mr Chiu Kwok Hung Justin (Chairman and Non-executive director).	<p>Executive Director and Deputy Chief Executive Officer (“Deputy CEO”) of ARA Asset Management (Fortune) Limited, as Manager of Fortune REIT.</p> <p>Ms Chiu supports the Chief Executive Officer in the overall management of Fortune REIT including strategic planning, investor relations, asset management and investment activities of Fortune REIT.</p> <p>Ms Chiu was re-designated as Deputy CEO on 1 March 2010 and appointed as Executive Director on 30 March 2010.</p>	<p>Re-designation from Chief Operating Officer (“COO”) to Deputy CEO on 1 March 2010 and appointed as Executive Director on 30 March 2010.</p> <p>No change in duties when she was COO.</p>