# ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION



# Fortune Real Estate Investment Trust

(a collective investment scheme authorised 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**

Dear Unitholder,

#### Election of Language and Means of Receipt of Corporate Communication

In order to reduce paper consumption for environmental reasons and to save printing and mailing costs for the benefit of holders of unit(s) (the "**Unitholders**") of Fortune Real Estate Investment Trust ("Fortune REIT"), we are writing to invite you to elect the language and/or means of receipt of Corporate Communication(s) of Fortune REIT (the "Corporate Communication") to be dispatched to Unitholders in the future.

Corporate Communication refers to any document to be issued by or on behalf of Fortune REIT for the information or action of Unitholders, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. You may choose to receive future Corporate Communication in any one of the following manners:

- (1) the printed English version only; or
- (2) the printed Chinese version only; or
- (3) both the printed English and Chinese versions; or

(4) the electronic version posted on Fortune REIT's website at <u>www.fortunereit.com</u> (the "**Website Version**") in place of receiving printed copies, and to receive a printed notification letter when Corporate Communication is published on Fortune REIT's website.

To make your election, please mark "**X**" in the appropriate box on the enclosed reply form (the "**Reply Form**") and sign and return it by post using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to Fortune REIT's Hong Kong Unit Registrar (the "**Hong Kong Unit Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If we do not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 20 May 2022, you will be deemed to have consented to Website Version only. A printed notification letter of the publication of Corporate Communication will be sent to you by post after the relevant Corporate Communication is published on Fortune REIT's website.

If you choose to receive future Corporate Communication in printed form, Fortune REIT will send the selected language version(s) of the Corporate Communication to you unless and until you notify the Hong Kong Unit Registrar in writing or via email at <u>fortunereit.ecom@computershare.com.hk</u> that you wish to receive future Corporate Communication in the other (or both) language(s) or by electronic means through Fortune REIT's website (i.e. the Website Version).

You have the right at any time, by reasonable prior notice in writing to the Hong Kong Unit Registrar or via email at the email address as indicated above specifying your name, address and request, to change the choice of language and/or means of receipt of future Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive future Corporate Communication by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all Corporate Communication will be available from Fortune REIT or the Hong Kong Unit Registrar on request; and (b) the same will also be available on Fortune REIT's website at <u>www.fortunereit.com</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call Fortune REIT's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully, ARA Asset Management (Fortune) Limited (in its capacity as manager of Fortune Real Estate Investment Trust)

22 April 2022

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Contact telephone number:     Date:		Reply Form 回條						
K_人 (我們希望以下例方式收获)室塗塗塗合 (新日本) (「公司通用」):     Please mark ************************************	ò:	(Stock Code: 778) c/o Computershare Hong Kong Investor Ser 17M Floor, Hopewell Centre,	vices Limited	致:	<b>(股份代號: 778)</b> 經香港中央證券登 香港灣仔皇后大道			
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If your units are held in joint names, the Unitholder whose name stands first on the Register of Unitholders of Fortune REIT in respect of the joint holding should sign on this Reply Forder to be valid.         如屬希名基金單位持有人,則本回條須由該名於置富產業信託基金單位持有人名冊上就聯名持有基金單位其姓名位列首位的基金單位持有人簽署,方為有效。         The above instruction will apply to all future Corporate Communication to be sent to Unitholders of Fortune REIT unit you notify otherwise by reasonable notice in writing to the Hong Unit Registrar, Computershare.com.ht.         上違指示適用形形核來奇發予習富產業信託基金單位持有人之所有公司通訊,直至 閣下發出合理書面通知予香港基金單位過戶登記處,香港中央證券登記有限公司(地址為行 行星后式違軍 183 號合和中o.17M 段),或把通知以電節方式發送至 fortunereit.com@computershare.com.ht.         Unit Registrar, Computershare with and by optimizing of manage of the Corporate Communication at any time by reasonable notice in writing to the Hong Kong Unit Registrar on the may also be sent via email to fortunereit.com@computershare.com.ht. specifying your name, address and request.         Waithout Services Limited, Intervine Computershare.com.ht.       Fort he avoidance of doub, Fortune REIT does not accept any special instructions written on this Reply Form.         為免存疑, 任何在本回條上的額外指示, 置富產業信託將不予處理。       *         *       Corporate Communication means any document issued or to be issued by Fortune REIT for the information and action of holders of any of its securities, including but not limited to directors 'report, its annual accounts together with a copy of the auditors' report, and (hare applicable, its sum interim report (a), and accounts together with a copy of the auditors' report, and there applicable, its summary financial report; (b) the interim report and, where applicable, its sum interim report; (c) and coice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.	f s f E	future Corporate Communication will be sent out in the n sent to you by post after the relevant Corporate Communi 倘若置富產業信託於 2022 年 5 月 20 日仍未收到 閣 之函件內所述之方式寄發所有日後公司通訊,及在公 By selecting the Website Version i.e. to read the Corporat	anner specified in Fortune REIT's cation is published on Fortune REIT 下的回條或表示反對的回覆, 可通訊登載於置富產業信託網站役 e Communication published on Fort	letter dated 22 Ap ''s website. 引下將被視為已同 後向 閣下以郵遞	pril 2022 and a notification 同意僅以網站版本方式收取 题方式發送公司通訊的刊	of the publication of Corporate Communication will 权公司通訊,而置富產業信託將按 2022 年 4 月 22 發通知。		
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