

### **Fortune Real Estate Investment Trust**

### 置富產業信託

(a Hong Kong Collective Investment Scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)) (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 Stock Code: 778

#### Managed by



## **ARA Asset Management (Fortune) Limited** 由置富資產管理有限公司管理

#### NOTIFICATION LETTER 通知信函

14 March 2012

Dear Registered Unitholder,

Fortune Real Estate Investment Trust ("Fortune REIT")

- Notice of Publication of 2011 Annual Report, Notice of Annual General Meeting with Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of Fortune REIT's Current Corporate Communication are available on Fortune REIT's website at <a href="www.fortunereit.com">www.fortunereit.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEx's website") or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on Fortune REIT's website, by browsing through the HKEx's website or by referring to the attached printed version(s) (if applicable).

You may at any time choose to receive free of charge Corporate Communication (Note) either in printed form (English version only, Chinese version only or both English and Chinese versions) or to read Fortune REIT's Corporate Communication from Fortune REIT's website or HKEx's website (the "Website Version"), notwithstanding any wish to the contrary they have previously conveyed to Fortune REIT. If you want to receive a printed version or another language version of the Current Corporate Communication, please complete and sign on the request form (the "Request Form") in reverse side and return it by post using the mailing label at the bottom of the Request 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. You may also send your request (specifying your name, address and request) via email to fortunereit.ecom@computershare.com.hk or write to the Hong Kong Unit Registrar.

If you would like to change your choice of language or means of receipt of Fortune REIT's future Corporate Communication, please send your request (specifying your name, address and request) via email to fortunereit.ecom@computershare.com.hk or write to the Hong Kong Unit Registrar. Even if you have chosen to receive the Website Version of all future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, Fortune REIT will promptly upon your request send the Current Corporate Communication to you in printed form free of charge

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 public holidays or send an email to fortunereit.ecom@computershare.com.hk

> Yours faithfully, For and on behalf of ARA Asset Management (Fortune) Limited (in its capacity as manager of Fortune Real Estate Investment Trust) ANG Meng Huat, Anthony Executive Director and Chief Executive Officer

Note: Corporate communications refer to annual reports, interim reports, notices, and other documents or publications of Fortune REIT (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

各位基金單位登記持有人:

#### 置富產業信託

# - 2011 年年報、週年大會通告及委任代表表格(「本次公司通訊」) 之發佈通知

置富產業信託本次公司通訊的中、英文版本已上載於置富產業信託的網站 www.fortunereit.com 和香港聯合交易所有限公司的網站 www.hkexnews.hk (「**聯交所網站**」) 或按安排附上本次公司通訊之印刷本(如適用)。 閣下可在置富產業信託的網站閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本(如適用)。

儘管 閣下早前曾向置富產業信託作出公司通訊<sup>(團註)</sup>收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為收取印刷本(僅收取英文印刷本、僅收取中文 印刷本或同時收取英文及中文印刷本)或通過置富產業信託的網站或聯交所網站瀏覽公司通訊(「**網站版本**」)。如 閣下欲收取本次公司通訊的印刷本或另一語言 印刷本,請填妥在本函背面的申請表格(「**申請表格**」),並使用隨附之郵寄標籤(如在香港投寄則無須貼上郵票)將填妥及簽署後的申請表格寄回,或親手交回置 富產業信託的香港基金單位過戶登記處(「**香港基金單位過戶登記處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 下同時亦可將申請(註明 閣下的姓名、地址及要求)以電郵方式發送到 fortunereit.ecom@computershare.com.hk或以書面方式通知香港基金單位過戶登記處.

閣下需要更改公司通訊收取方式或語言版本的選擇,請將申請(註明 閣下的姓名、地址及要求)以電郵方式發送到 fortunereit.ecom@computershare.com.hk 或以 書面方式通知香港基金單位過戶登記處,以更改日後收取公司通訊之收取方式及語言版本之選擇。如 閣下已選擇瀏覽網站版本以收取日後之公司通訊,但因任何 理由未能閱覽載於網站的本次公司通訊,置富產業信託將應 閣下要求盡快向 閣下寄上所要求的本次公司通訊的印刷本,費用全免。

如 閣下對本函內容有任何疑問,請於星期一至五(公眾假期除外)上午9時正至下午6時正的辦公時間內致電置富產業信託的電話熱線(852) 2862 8688 或電郵 至 fortunereit.ecom@computershare.com.hk

> 代表 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

謹啓

2012年3月14日

附註:公司通訊指置富產業信託之年報、中期報告、通告,及其他文件或刊物(包括香港聯合交易所有限公司證券上市規則所定義之任何「公司通訊」)。