

# FORTUNE 置富產業信託 REIT

## Fortune Real Estate Investment Trust 置富產業信託

(a Hong Kong Collective Investment Scheme authorised 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

27 November 2015

Dear Non-registered Unitholder <sup>(Note 1)</sup>,

#### Fortune Real Estate Investment Trust (“Fortune REIT”) – Notice of Publication of Circular of Extraordinary General Meeting and 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 [www.fortunereit.com](http://www.fortunereit.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx’s website”). You may access the Current Corporate Communication as appeared on Fortune REIT’s website or browsing through the HKEx’s website.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communication <sup>(Note 2)</sup>, please complete the request form (the “Request Form”) on the reverse side and return it to Fortune REIT’s Hong Kong Unit Registrar (the “Hong Kong Unit Registrar”), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Hong Kong Unit Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from Fortune REIT’s website at [www.fortunereit.com](http://www.fortunereit.com) or HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 or send an email to [fortunereit.ecom@computershare.com.hk](mailto:fortunereit.ecom@computershare.com.hk).

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

- Note: (1) This letter is addressed to Non-registered Unitholder (“Non-registered Unitholder” means such person or company whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Fortune REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your units in Fortune REIT, please disregard this letter and the Request Form on the reverse side.
- (2) 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).

各位基金單位非登記持有人 <sup>(附註 1)</sup> :

#### 置富產業信託 – 特別股東大會通知及委任代表表格 (「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](http://www.fortunereit.com) 和香港聯合交易所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「聯交所網站」)。閣下可在置富產業信託的網站閱覽本次公司通訊或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊及日後之公司通訊 <sup>(附註 2)</sup> 的印刷本，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寄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 (如在香港投寄則無須貼上郵票)。香港基金單位過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於置富產業信託的網站 [www.fortunereit.com](http://www.fortunereit.com) 或聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下對本函內容有任何疑問，請於星期一至五 (香港公眾假期除外) 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](mailto:fortunereit.ecom@computershare.com.hk)。

置富資產管理有限公司  
(作為置富產業信託之管理人)  
謹啓

2015 年 11 月 27 日

- 附註: (1) 此函件乃向本公司之基金單位非登記持有人 (「基金單位非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向置富產業信託發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之置富產業信託基金單位，則無需理會本函件及所附申請表格。
- (2) 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」)。

## REQUEST FORM 申請表格

**To: Fortune Real Estate Investment Trust ("Fortune REIT")**  
**(Stock Code: 778)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 置富產業信託**  
**(股份代號: 778)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communication\* of Fortune REIT (the "Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取置富產業信託的公司通訊\* (「公司通訊」):

(Please mark "X" in **ONLY ONE** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊的英文印刷本; 或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊的中文印刷本; 或
- to receive **both the printed English and Chinese versions** of all Corporate Communication.  
同時收取所有公司通訊的英文及中文印刷本。

**Signature:**  
**簽名:** \_\_\_\_\_

**Contact telephone number:**  
**聯絡電話號碼:** \_\_\_\_\_

**Date:**  
**日期:** \_\_\_\_\_

*Notes 附註:*

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This letter is addressed to Non-registered Unitholder ("Non-registered Unitholder" means such person or company whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Fortune REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向置富產業信託之基金單位非登記持有人("基金單位非登記持有人"指所持有之置富產業信託基金單位存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向置富產業信託發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify Fortune REIT's Hong Kong Unit Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in Fortune REIT.  
上述指示適用於發送予閣下之所有公司通訊, 直至閣下通知置富產業信託的香港基金單位過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有置富產業信託的基金單位。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 置富產業信託將不予處理。

\* 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).

\* 公司通訊指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」。

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**