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## **Prosperity Real Estate Investment Trust**

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
**(Stock Code: 808)**

Managed by



**ARA Asset Management (Prosperity) Limited**

## **Change of Registered Office of the REIT Manager**

The board of directors (the “**Board**”) of ARA Asset Management (Prosperity) Limited (the “**REIT Manager**”), as manager of Prosperity Real Estate Investment Trust, hereby announces that the registered office of the REIT Manager will be changed to Unit 901, Level 9, Fortune Metropolis, 6 The Metropolis Drive, Hung Hom, Kowloon, Hong Kong with effect from 9 April 2019. The telephone and facsimile numbers of the REIT Manager remain unchanged.

By order of the board of directors of  
**ARA Asset Management (Prosperity) Limited**  
**(as manager of Prosperity Real Estate Investment Trust)**  
**Wong Lai Hung**  
*Executive Director and Chief Executive Officer*

Hong Kong, 2 April 2019

*The Directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang and Mr. Ma Lai Chee, Gerald as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Mr. Wong Kwai Lam as Independent Non-executive Directors.*