



## 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**

### Date of Board Meeting

The board of directors (the “**Board**”) of ARA Asset Management (Prosperity) Limited (the “**REIT Manager**”), as manager of Prosperity Real Estate Investment Trust (“**Prosperity REIT**”), hereby announces that a meeting of the Board of the REIT Manager will be held on Wednesday, 18 March 2009 for the purposes of, among other matters, approving the final results of Prosperity REIT for the year ended 31 December 2008, and considering the payment of final distribution.

By order of the Board  
**ARA Asset Management (Prosperity) Limited**  
(as manager of Prosperity Real Estate Investment Trust)  
**Stephen Henry Chu**  
*Executive Director and Chief Executive Officer*

Hong Kong, 3 March 2009

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