

**Prosperity Real Estate Investment Trust**

**泓富產業信託**

(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 : 808

Managed by



**ARA Asset Management (Prosperity) Limited**  
由泓富資產管理有限公司管理

**NOTIFICATION LETTER 通知信函**

10 April 2012

Dear Unitholder,

**Prosperity Real Estate Investment Trust (“Prosperity REIT”)**

**– Notice of Publication of Annual Report 2011, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)**

The English and Chinese versions of Prosperity REIT’s Current Corporate Communication are available on Prosperity REIT’s website at [www.prosperityreit.com](http://www.prosperityreit.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx’s website”). The printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication by selecting “Investor Centre” on the home page of Prosperity REIT’s website or by browsing through the HKEx’s website.

You may at any time choose to receive Corporate Communication <sup>(Note)</sup> either in printed form (English version only, Chinese version only, or both English and Chinese versions) or by electronic means through Prosperity REIT’s website (the “Website Version”), notwithstanding any wish to the contrary you have previously conveyed to Prosperity 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”) on the 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 Prosperity REIT’s unit registrar, Computershare Hong Kong Investor Services Limited, (the “Unit Registrar”) 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 [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk). The Request Form may also be downloaded from Prosperity REIT’s website or the HKEx’s website.

You have the right at any time by reasonable prior notice in writing to the Unit Registrar, either by post or by sending an email to [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk), specifying your name, address and request, change the choice of means of receipt and/or language of future Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communication but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, Prosperity 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 Prosperity REIT’s telephone hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**ARA Asset Management (Prosperity) Limited**  
(as manager of Prosperity Real Estate Investment Trust)  
**Wong Lai Hung**  
Executive Director and Acting Chief Executive Officer

Note: “Corporate Communication” is defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and refers to any document issued or to be issued by Prosperity REIT for the information or action of unitholders of any of Prosperity REIT’s securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

各位基金單位登記持有人：

**泓富產業信託（「泓富產業信託」）**

**– 二零一一年年報、週年大會通告及委任代表表格（「是次公司通訊」）之發佈通知**

泓富產業信託是次公司通訊的中、英文版本已於泓富產業信託網站 [www.prosperityreit.com](http://www.prosperityreit.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」）登載/隨函附上是次公司通訊之印刷本（如適用）。閣下可在泓富產業信託網站的主頁按「投資者中心」一項或在聯交所網站瀏覽是次公司通訊。

儘管閣下早前曾向泓富產業信託作出公司通訊<sup>(附註)</sup>收取方式或語言版本的選擇，閣下仍可隨時更改有關選擇，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中、英文印刷本）或透過泓富產業信託網站以電子方式取覽（「網上版本」）。如閣下欲收取是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，或親手交回泓富產業信託基金單位過戶登記處（「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。閣下亦可電郵至 [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk) 提出要求（請註明閣下的姓名、地址及要求）。申請表格亦可於泓富產業信託網站或聯交所網站下載。

閣下有權隨時透過郵寄方式或電郵至 [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk)，預先給予基金單位過戶登記處合理時間之書面通知，並註明閣下的姓名、地址及要求，更改日後收取公司通訊之收取方式及/或語言版本。如閣下已選擇（或被視為已同意）日後收取公司通訊之網上版本，但因任何理由，在取覽網上版本本公司通訊時遇到困難，只要提出要求，便可迅即免費獲取一份公司通訊印刷本。

閣下如有任何與本函有關的疑問，請於辦公時間（星期一至星期五上午九時正至下午六時正，公眾假期除外）內，致電泓富產業信託的電話熱線（852）2862 8688 查詢或電郵至 [prosperityreit.ecom@computershare.com.hk](mailto:prosperityreit.ecom@computershare.com.hk)。

代表  
**泓富資產管理有限公司**  
(作為泓富產業信託之管理人)  
執行董事兼署理行政總裁  
**黃麗虹**  
謹啓

二零一二年四月十日

附註：「公司通訊」之定義請參照香港聯合交易所有限公司《證券上市規則》，指泓富產業信託發出或將予發出以供任何泓富產業信託證券之基金單位持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通知、上市文件、通函及委派代表書。