

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

5 April 2016

Dear Unitholder,

Prosperity Real Estate Investment Trust (“Prosperity REIT”)
– Notice of Publication of Annual Report 2015, Circular, Notices of Annual General Meeting & Extraordinary General Meeting and Proxy Forms (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 and the website of The Stock Exchange of Hong Kong Limited at 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 Relations – Stock Exchange Filings” 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^(Note) 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.com@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.com@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 (9:00a.m. to 6:00p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to prosperityreit.com@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 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」）

– 二零一五年年報、通函、基金單位持有人週年大會及特別大會通告、及委任代表表格（「是次公司通訊」）之發布通知

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 及香港聯合交易所有限公司網站 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「投資者關係–證券交易所檔案」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^(註釋)收取方式或語言版本的選擇，閣下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中、英文印刷本）或透過泓富產業信託網站以電子方式閱覽（「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.com@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.com@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，在閱覽公司通訊之網上版本時遇到困難，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，香港公眾假期除外）內，致電泓富產業信託的電話熱線 (852) 2862 8688 查詢或電郵至 prosperityreit.com@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)
執行董事兼行政總裁
黃麗虹
謹啟

二零一六年四月五日

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、通函及委任代表表格。

REQUEST FORM 申請表格

To: **Prosperity Real Estate Investment Trust (“Prosperity REIT”)** (Stock Code: 808) 致: **泓富產業信託** (「泓富產業信託」)
c/o Computershare Hong Kong Investor Services Limited (股份代號: 808)
17M Floor, Hopewell Centre, 經香港中央證券登記有限公司
183 Queen’s Road East, Wanchai, Hong Kong 香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on Prosperity REIT’s website or have already received a printed copy of the Current Corporate Communication in English or in Chinese, but would like to receive:

本人/吾等已選擇(或被視為已同意)閱覽在泓富產業信託網站登載之是次公司通訊或已收取是次公司通訊的英文或中文印刷本,現要求索取:

(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)

a **printed English version** of the Current Corporate Communication ONLY; **OR**

僅收取是次公司通訊的**英文印刷本**; 或

a **printed Chinese version** of the Current Corporate Communication ONLY; **OR**

僅收取是次公司通訊的**中文印刷本**; 或

both the printed English and Chinese versions of the Current Corporate Communication.

同時收取是次公司通訊的**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。
- 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。
- For the avoidance of doubt, Prosperity REIT does not accept any other special instructions written on this Request Form.
為免存疑,任何在本申請表格上之其他特定指示,泓富產業信託將不予處理。

✂

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.

✂

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

PREH-05042016-1(0)