



## **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 “**Manager**”), as manager of Prosperity Real Estate Investment Trust (“**Prosperity REIT**”), hereby announces that a meeting of the Board of the Manager will be held on Monday, 18 August 2008 for the purposes of, among other matters, approving the interim results of Prosperity REIT for the six months ended 30 June 2008, and considering the payment of interim distribution.

By order of the Board

**ARA Asset Management (Prosperity) Limited**  
**(as manager of Prosperity Real Estate Investment Trust)**

**Yip Kam Thai**

*Executive Director and Acting Chief Executive Officer*

Hong Kong, 6 August 2008

*The Directors of the 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. Yip Kam Thai 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.*