

# **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

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

26 March 2024

Dear registered unitholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Prosperity Real Estate Investment Trust ("Prosperity REIT") is writing to inform you that Prosperity REIT has adopted electronic dissemination of and will make available corporate communications (the "Corporate Communications", which mean any documents issued or to be issued by Prosperity REIT for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form), on the website of Prosperity REIT at www.prosperityreit.com and the HKEXnews website at www.hkexnews.hk.

#### Solicitation of electronic contact details

In support of electronic dissemination of Corporate Communications by email, Prosperity REIT recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to Prosperity REIT's unit registrar (the "Unit Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimise the chance of unsuccessful electronic communication.

If the Unit Registrar does not receive a functional email address in your reply by 8 April 2024, until such time that the functional email address is provided to the Unit Registrar, you will have to access future Corporate Communications on the website of Prosperity REIT or HKExnews. A printed notification letter regarding the publication of the Corporate Communications on Prosperity REIT's website will be sent to you by post.

If you wish to receive future Corporate Communications in printed form, please complete, sign and return the Reply Form on page 2 of this letter to the Unit Registrar, or send an email to prosperityreit.ecom@computershare.com.hk specifying your name, address and the request for receiving the Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter, or such shorter period if the original request is revoked in writing by you prior to the expiry date of the original request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> 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

各位基金單位持有人:

### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則第 2.07A 條有關擴大無紙化制度及以電子方式發布公司通訊規定,泓富產業信託(「**泓富產業信託**」)謹此通知 閣下, 泓富產業信託已採用以電子方式發布並將在泓富產業信託網站 www.prosperityreit.com 和披露易網站 www.hkexnews.hk 上提供公司通訊(「公司通訊」,是指泓富產業信託發出或將予發出以供其任 何證券的持有人参照或採取行動的任何文件,包括但不限於年報、中期報告、會議通知、上市文件、通函及代表委任表格)。

## 徵集電子聯絡資料

為了支持透過電子郵件進行電子發布公司通訊,泓富產業信託建議 閣下透過以下方式來提供 閣下的電子郵件地址:請 閣下填妥及簽署本函第二頁之回條(「回條」)並交回泓富產業信託的 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。 若閣下親筆填寫回條,讀確保注意字體端正清晰,以盡量 减少無法完成電子通訊的情況。

如果基金單位過戶處於 2024 年 4 月 8 日尚沒有收到 閣下的有效電子郵件地址,直至 閣下向基金單位過戶登記處提供 閣下有效的電子郵件地址前, 閣下需在泓富產業信託網站或披露易網 站家取未來公司通訊。有關已在泓富產業信託網站登載公司通訊的通知函件印刷本,將通過郵寄方式發送給 閣下。

若 閣下有意收取未來公司通訊之印刷版,請填妥及簽署本函第二頁之回條並交回基金單位過戶登記處,或發送電子郵件至 prosperityreit.ecom@computershare.com.hk,並註明 閣下的姓名、地址 以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將失效。然而,倘於原有要求失效日期前, 閣下書面撤回原有要求,原 有要求將更早失效。謹請注意,如欲於原有要求失效後繼續收取公司通訊印刷本, 閣下必須交回一份填妥之新要求表格。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電基金單位過戶登記處(852)2862 8688 查詢。

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

2024年3月26日

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DEDI	v	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Unit Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

致: 香港中央證券登記有限公司 (「基金單位過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發布的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

77.27 ZX 1				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Issuer") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市發行人(「發行人」)通過電子方式發布的未來公司通訊。 Name of Securities holder(s) 證券持有人姓名: Name of He listed issuer 上市發行人名稱: Prosperity Real Estate Investment Trust 泅富産業信託				
Email address 電郵地址: (Note 1 / 附註 1)				
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)         receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 2)         收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註2)         □ a printed English version 英文印刷本       □ a printed English and Chinese versions 英文及中文印刷本				
Signature(s): <sup>(Note 3)</sup> 簽名: <sup>(附註 3)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註: 1. If you provide more than one email address by QR code, email, reply form and/or other means,  如 阁下通過二維碼・電影・回線及/重其他方式提供多於・個的電子郵件地址・尺符 阁下 2. If you mark "~" in one of the boxes in Option 3, no email address will be registered and only C 図 阁下存填區 3 拉中 何方 核内 軟 「、 後 ・ 然 - 表 看 看 子 長 世 世 終 多記 、	最後提供的電子郵件地址將會被用於登記。 orporate Communications* in printed form will be rece			

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不脫於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your name, email address and contact telephone number. 本聲明中所指的「個人資料」與著書法例第 486 章(圖)資料(私隱:條例)」)中「個人資料」的通樂相同,包括您的姓名、電郵地址和聯接電話號碼。
  (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limiting but not limits seemantion of Corporate Communications" and to limits with you on other matters relating to your holdings in the Issuer. Your supply of Personal Data provided in this Reply Events.

  Your supply of Personal Data to the Issuer and/or the Unit Registrar may not be able to process your instruction and/or request as stated in this Reply Events.
- Your supply of Personal Data provided in this Keply Form will be used in connection with, including but not limited to, the issuers and or the provided in this Keply Form.

  Your supply of Personal Data to the Issuer and/or the Unit Registrar is on a voluntary basis. In case of a failure to provide sufficient information, the Issuer and/or the Unit Registrar may not be able to processory sour instruction and/or request as stated in this Reply Form.

  By Agipt & The Agipt -

Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。