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Fortune Real Estate Investment Trust

(constituted in the Republic of Singapore pursuant to a trust deed dated 4 July 2003 (as amended) and authorized as a collective investment scheme under section 286 of the Securities and Futures Act, Chapter 289 of Singapore)

(a Hong Kong collective investment scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: Singapore: F25U and Hong Kong: 778)

Managed by

ARA Asset Management (Fortune) Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014

At the annual general meeting of unitholders ("**Unitholders**") of Fortune Real Estate Investment Trust ("**Fortune REIT**") held on 15 April 2014 ("**AGM**"), all the resolutions as set out in the notice of AGM of Fortune REIT dated 14 March 2014 were proposed and decided on by way of poll as ordinary resolutions (the "**Ordinary Resolutions**") including, (a) the resolution to receive and adopt the Trustee's Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2013 and the Auditor's Report thereon, (b) the resolution to re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as auditors of Fortune REIT ("**Auditors**") and authorise ARA Asset Management (Fortune) Limited, as manager of Fortune REIT (the "**Manager**") to fix the Auditors' remuneration, and (c) the resolution to authorise the Manager to issue units in Fortune REIT ("**Units**") and to make or grant convertible instruments.

As at the date of the AGM, the number of Units in issue was 1,866,273,811, which was the total number of Units entitling the Unitholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Unitholders relating to the exercise of their votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinised by the Hong Kong unit registrar of Fortune REIT, Computershare Hong Kong Investor Services Limited. Each of the proposed Ordinary Resolutions was duly passed as an ordinary resolution based on the voting details set out below.

No.	Resolutions	Number of votes (% of the total Units present and voted at the AGM) (%)	
		For	Against
	ORDINARY BUSINESS		
1.	To receive and adopt the Trustee's Report, Statement by the Manager, Audited Financial Statements of Fortune REIT for the year ended 31 December 2013 and the Auditors' Report thereon. (Ordinary Resolution 1)	1,095,180,440 (100%)	0 (0%)
2.	To re-appoint Deloitte & Touche LLP and Deloitte Touche Tohmatsu as Auditors of Fortune REIT and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution 2)	946,786,139 (86.45%)	148,394,300 (13.55%)
	SPECIAL BUSINESS		
3.	To authorise the Manager to issue Units and to make or grant convertible instruments. (Ordinary Resolution 3)	850,135,776 (77.63%)	244,998,664 (22.37%)

By order of the board of directors of
ARA Asset Management (Fortune) Limited
(in its capacity as manager of Fortune Real Estate Investment Trust)
ANG Meng Huat, Anthony
Executive Director and Chief Executive Officer

Singapore, Hong Kong 15 April 2014

The Directors of the Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Lim Hwee Chiang, Mr. Ip Tak Chuen, Edmond and Ms. Yeung, Eirene as Non-executive Directors; Mr. Ang Meng Huat, Anthony and Ms. Chiu Yu, Justina as Executive Directors; Mr. Lim Lee Meng, Mrs. Sng Sow-Mei (alias Poon Sow Mei) and Dr. Lan Hong Tsung, David as Independent Non-executive Directors; and Mr. Ma Lai Chee, Gerald as Alternate Director to Mr. Ip Tak Chuen, Edmond.