



SUNLIGHT REIT

## **Sunlight 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 : 435)

**Managed by**  
**Henderson Sunlight Asset Management Limited**

### **NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given** that an Annual General Meeting of unitholders of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”) will be held at Tian & Di, 7th Floor, The Landmark Mandarin Oriental, 15 Queen’s Road Central, The Landmark, Central, Hong Kong on Monday, 20 October 2008 at 10:30 a.m. for the following purposes :

- (1) To note the audited financial statements of Sunlight REIT together with the Auditors’ Report for the year ended 30 June 2008; and
- (2) To note the appointment of Auditors of Sunlight REIT and the fixing of their remuneration.

By order of the Board  
**LO Yuk Fong, Phyllis**  
*Company Secretary*

Hong Kong, 26 September 2008

*Notes:*

- (a) A unitholder entitled to attend at the above meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend in his/her stead. The proxy needs not be a unitholder of Sunlight REIT.
- (b) In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the unit registrar of Sunlight REIT, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the above meeting or adjourned meeting (as the case may be).

As at the date of this notice, the Board of Directors of Henderson Sunlight Asset Management Limited comprises : (1) Chairman and Non-executive Director : Mr. KAN Fook Yee; (2) Chief Executive Officer and Executive Director : Mr. WU Shiu Kee, Keith; (3) Non-executive Director : Mr. KWOK Ping Ho; and (4) Independent Non-executive Directors : Mr. KWAN Kai Cheong, Mr. MA Kwong Wing and Dr. TSE Kwok Sang.