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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**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Henderson Sunlight Asset Management Limited (the “**Manager**”), as manager of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”), announces that a meeting of the Board of the Manager will be held on Wednesday, 11 February 2009, for the purposes of, among other matters, approving the interim results of Sunlight REIT for the six months ended 31 December 2008 and the payment of an interim distribution by Sunlight REIT.

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

Hong Kong, 23 January 2009

*As at the date of this document, the Board of the Manager 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.*