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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**

POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2009

At the 2009 Annual General Meeting held on 28 October 2009, the Resolution approving the general mandate to repurchase units of Sunlight REIT was duly passed by way of poll.

Reference is made to the circular dated 22 September 2009 issued to the unitholders of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”) containing the notice of the Annual General Meeting held on 28 October 2009 at 10:00 a.m. (“**AGM**”).

At the AGM, the proposed ordinary resolution in relation to the general mandate to repurchase units of Sunlight REIT (“**Resolution**”) was decided on a poll.

As at the date of the AGM, the number of units in issue was 1,546,905,770. As there was no restriction on unitholders in exercising their votes on the Resolution at the AGM, the total number of units entitling the unitholders to attend and vote for or against the Resolution was 1,546,905,770.

The poll at the AGM was scrutinised by the Unit Registrar of Sunlight REIT, Tricor Investor Services Limited. The poll results in respect of the Resolution are as follows :-

Description of the Resolution	Number of votes (%)	
	For	Against
To approve the grant of a general mandate in relation to the repurchase of units.	795,244,457 (99.996%)	28,500 (0.004%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

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

Hong Kong, 28 October 2009

As at the date of this announcement, the Board of Directors of the Manager comprises : (1) Chairman and Non-executive Director : Mr. TSE Wai Chuen, Tony; (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.