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Sunlight Real Estate Investment Trust

(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 : 435)

Managed by
Henderson Sunlight Asset Management Limited
恒基陽光資產管理有限公司

CHANGE IN BUILDING NAME OF THE REGISTERED OFFICE OF THE MANAGER

Henderson Sunlight Asset Management Limited (the “**Manager**”), manager of Sunlight Real Estate Investment Trust, announces that “**Sunlight Tower**”, the building at which the Manager’s office is located, has been renamed as “**Dah Sing Financial Centre**” with effect from 8 March 2021. Accordingly, the registered office address of the Manager is as follows :

30th Floor, Dah Sing Financial Centre
248 Queen’s Road East
Wan Chai, Hong Kong

By order of the Board
HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED
恒基陽光資產管理有限公司
(as manager of Sunlight Real Estate Investment Trust)
CHUNG Siu Wah
Company Secretary

Hong Kong, 8 March 2021

At the date of this announcement, the board of directors of the Manager comprises: (1) Chairman and Non-Executive Director: Mr. AU Siu Kee, Alexander; (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, Dr. TSE Kwok Sang and Mr. KWOK Tun Ho, Chester.