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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
恒基陽光資產管理有限公司

POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2016

At the AGM held on 24 October 2016, the Resolution approving the general mandate to buy back units in Sunlight REIT was duly passed by way of poll.

Reference is made to the notice of annual general meeting dated 20 September 2016 issued to unitholders in respect of the 2016 annual general meeting (the “AGM”) of Sunlight Real Estate Investment Trust (“Sunlight REIT”) originally scheduled at 10:00 a.m. on 21 October 2016; and the typhoon related arrangements for the AGM as mentioned in the announcement of 20 October 2016. In accordance with the arrangements so announced, the AGM was rescheduled to 10:00 a.m. on 24 October 2016.

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

At the date of the AGM, the total number of units entitling unitholders to attend and vote for or against the Resolution was 1,634,968,905 (representing all units in issue at the date of the AGM). There was no restriction on unitholders in exercising their votes on the Resolution at the AGM.

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 buy-back of units in Sunlight REIT.	1,031,540,490 (100%)	0 (0%)

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
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, 24 October 2016

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, Mr. MA Kwong Wing, Dr. TSE Kwok Sang and Mr. KWOK Tun Ho, Chester.