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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 2015 ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2015

At the AGM held on 29 October 2015, each of the Resolutions approving the general mandate to buy back units in Sunlight REIT and the re-appointment of each of the INEDs of the Manager was duly passed by way of poll.

Reference is made to the notice of Annual General Meeting dated 24 September 2015 issued to unitholders of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”) in respect of the 2015 Annual General Meeting held on 29 October 2015 at 10:00 a.m. (the “**AGM**”).

At the AGM, each of the proposed ordinary resolutions (the “**Resolutions**”) in relation to the grant of a general mandate to buy back units in Sunlight REIT and the re-appointment of each of the independent non-executive directors (“**INEDs**”) of Henderson Sunlight Asset Management Limited (the “**Manager**”), the manager of 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 any of the Resolutions was 1,637,702,927 (representing all units in issue at the date of the AGM). There was no restriction on unitholders in exercising their votes on any of the Resolutions 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 Resolutions are as follows :-

Description of the Resolutions		Number of votes (%)	
		For	Against
1.	To approve the grant of a general mandate in relation to the buy-back of units in Sunlight REIT.	998,335,322 (approximately 99.9965%)	35,000 (approximately 0.0035%)
2.	To re-appoint the following INEDs of the Manager :-		
	(a) Mr. KWAN Kai Cheong	929,931,835 (approximately 93.1448%)	68,440,487 (approximately 6.8552%)
	(b) Mr. MA Kwong Wing	901,480,569 (approximately 90.2950%)	96,891,753 (approximately 9.7050%)
	(c) Dr. TSE Kwok Sang	996,588,310 (approximately 99.8213%)	1,784,012 (approximately 0.1787%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

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, 29 October 2015

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 and Dr. TSE Kwok Sang.