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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
恒基陽光資產管理有限公司

APPOINTMENT OF MEMBER OF REMUNERATION AND NOMINATION COMMITTEE

The Board is pleased to announce that Ms. Helen ZEE has been appointed as a member of the Remuneration and Nomination Committee with effect from 12 August 2025.

The board of directors (the “**Board**”) of Henderson Sunlight Asset Management Limited (the “**Manager**”), the manager of Sunlight Real Estate Investment Trust, is pleased to announce that Ms. Helen ZEE, currently an Independent Non-Executive Director of the Manager and member of each of the Audit Committee and the Investment Committee, has been appointed as a member of the Remuneration and Nomination Committee with effect from 12 August 2025.

The composition of the Board and the Board Committees after this appointment becomes effective will be as follows :

The Board

Chairman and Non-Executive Director

Mr. AU Siu Kee, Alexander

Chief Executive Officer and Executive Director

Mr. WU Shiu Kee, Keith

Non-Executive Director

Mr. KWOK Ping Ho

Independent Non-Executive Directors

Mr. KWAN Kai Cheong

Dr. TSE Kwok Sang

Mr. KWOK Tun Ho, Chester

Ms. Helen ZEE

The Audit Committee

Mr. KWAN Kai Cheong (*Chairman*)
Dr. TSE Kwok Sang
Mr. KWOK Tun Ho, Chester
Ms. Helen ZEE

The Investment Committee

Mr. AU Siu Kee, Alexander (*Chairman*)
Mr. WU Shiu Kee, Keith
Dr. TSE Kwok Sang
Mr. KWOK Tun Ho, Chester
Ms. Helen ZEE

The Remuneration and Nomination Committee

Mr. AU Siu Kee, Alexander (*Chairman*)
Mr. KWAN Kai Cheong
Mr. KWOK Tun Ho, Chester
Ms. Helen ZEE

The Disclosures Committee

Mr. WU Shiu Kee, Keith (*Chairman*)
Mr. KWAN Kai Cheong
Dr. TSE Kwok Sang

There is no change to the composition of the Board, the Audit Committee, the Investment Committee and the Disclosures Committee of the Manager. The Board confirms that the composition of the Board and all the Board Committees remains in compliance with the corporate governance policy set out in the compliance manual of the Manager after this appointment.

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, 11 August 2025

At the date of this announcement, the Board 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, Mr. KWOK Tun Ho, Chester and Ms. Helen ZEE.