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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

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026**

At the AGM held on 25 June 2026, the Ordinary Resolution approving the grant of a general mandate to buy back Units was duly passed by way of poll.

Reference is made to the circular dated 9 April 2026 (the “**Circular**”) issued to the Unitholders of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 25 June 2026 (the “**AGM Date**”), the Ordinary Resolution approving the grant of a general mandate to buy back Units (the “**Resolution**”) was duly passed by way of poll.

At the AGM Date, the total number of Units entitling the Unitholders to attend and vote on the Resolution was 1,757,268,481 (representing all Units in issue at the AGM Date). There was no restriction on Unitholders in exercising their votes on the Resolution at the AGM.

All Directors attended the AGM in person.

The poll at the AGM was scrutinized 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.	1,059,752,506 (approximately 99.9997%)	3,020 (approximately 0.0003%)

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, 25 June 2026

*At the date of this announcement, the Board 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.*