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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 EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2026

At the EGM held on 25 June 2026, the Ordinary Resolution approving the Property Management Transactions and the Annual Caps thereof was duly passed by way of poll.

Reference is made to the circular dated 5 June 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 EGM held on 25 June 2026 (the “**EGM Date**”), the Ordinary Resolution approving the Property Management Transactions and the Annual Caps thereof (the “**Resolution**”) was duly passed by way of poll.

At the EGM Date, the total number of Units in issue was 1,757,268,481.

Pursuant to the REIT Code and the Trust Deed, the HLD Group (including the Manager), which holds 421,011,168 Units at the EGM Date, was required to abstain from voting on the Resolution by virtue of its material interest in the Property Management Transactions, and abstained from voting accordingly. As a result, the total number of Units entitling the Unitholders to attend and vote on the Resolution was 1,336,257,313.

All Directors attended the EGM in person.

The poll at the EGM 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 Property Management Transactions and the Annual Caps thereof.	637,930,612 (approximately 99.9991%)	6,009 (approximately 0.0009%)

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.