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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

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Henderson Sunlight Asset Management Limited (the "**Manager**"), as manager of Sunlight Real Estate Investment Trust, announces that Ms. YU Hoi Zin ("**Ms. YU**") has been appointed as Joint Company Secretary of the Manager with effect from 16 November 2026. Ms. CHUNG Siu Wah will continue to serve as the other Joint Company Secretary of the Manager.

Ms. YU is currently the Compliance Manager of the Manager. She is a member of the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst and an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

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, 12 November 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) Chief Financial Officer and Executive Director : Ms. LO Yuk Fong, Phyllis; (4) Non-Executive Director : Mr. KWOK Ping Ho; and (5) Independent Non-Executive Directors : Mr. KWAN Kai Cheong, Dr. TSE Kwok Sang, Mr. KWOK Tun Ho, Chester and Ms. Helen ZEE.