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SUNLIGHT REIT

## **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 2024 ANNUAL GENERAL MEETING HELD ON 29 MAY 2024**

At the AGM held on 29 May 2024, each of the Ordinary Resolutions approving the grant of a general mandate to buy back units in Sunlight REIT and the re-appointments of INEDs of the Manager was duly passed by way of poll.

Reference is made to the circular dated 23 April 2024 (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 defined in the Circular.

At the AGM held on 29 May 2024 (the “**AGM Date**”), each of the ordinary resolutions (the “**Ordinary Resolutions**”) in relation to the grant of a general mandate to buy back units in Sunlight REIT and the re-appointments of INEDs of the Manager as set out in the notice of the AGM dated 23 April 2024 was duly passed by way of poll.

At the AGM Date, the total number of Units in issue was 1,714,051,303.

There was no restriction on the Unitholders in exercising their votes on Ordinary Resolutions nos. 1, 2 and 3. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against such resolutions was 1,714,051,303 (representing all Units in issue at the AGM Date).

Pursuant to the REIT Code and the Trust Deed, Mr. KWOK Tun Ho, Chester, by virtue of his material interest in his re-appointment as an INED of the Manager, had abstained from voting on Ordinary Resolution no. 4 for approving his own re-appointment. At the AGM Date, Mr. Chester KWOK beneficially owns 62,000 Units. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against Ordinary Resolution no. 4 was 1,713,989,303 (representing approximately 99.996% of the total number of Units in issue at the AGM Date).

All the 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 Resolutions are as follows :

Description of the Ordinary 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.	1,080,724,602 (approximately 99.995%)	50,000 (approximately 0.005%)
2.	To re-appoint Mr. KWAN Kai Cheong as an INED of the Manager.	850,043,008 (approximately 78.651%)	230,731,594 (approximately 21.349%)
3.	To re-appoint Dr. TSE Kwok Sang as an INED of the Manager.	852,355,923 (approximately 78.865%)	228,418,679 (approximately 21.135%)
4.	To re-appoint Mr. KWOK Tun Ho, Chester as an INED of the Manager.	891,893,890 (approximately 99.285%)	6,426,712 (approximately 0.715%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary 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 May 2024

*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.*