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## **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

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2024**

At the EGM held on 29 May 2024, the Ordinary Resolution was duly passed by way of poll.

Reference is made to the circular dated 7 May 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 those defined in the Circular.

At the EGM held on 29 May 2024 (the “**EGM Date**”), the Ordinary Resolution in relation to the Property Management Transactions and the New Caps was duly passed by way of poll.

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

Pursuant to the REIT Code and the Trust Deed, the HLD Group (including the Manager), by virtue of its material interest in the Property Management Transactions, had abstained from voting on the Ordinary Resolution. At the EGM Date, the total number of Units held by the HLD Group which were ineligible to vote for or against the Ordinary Resolution was 364,031,990. Accordingly, the total number of Units entitling the Unitholders to attend and vote for or against the Ordinary Resolution was 1,350,019,313 (representing approximately 78.76% of the total number of Units in issue at the EGM Date).

All the 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 Ordinary Resolution are as follows :

| Description of the Ordinary Resolution                            | Number of votes (%)                   |                                  |
|---|---------------------------------------|----------------------------------|
|   | For                                   | Against                          |
| To approve the Property Management Transactions and the New Caps. | 536,176,302<br>(approximately 99.93%) | 380,000<br>(approximately 0.07%) |

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary 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, 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.*