

*The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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

### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21 OCTOBER 2016**

Reference is made to the notice of annual general meeting dated 20 September 2016 issued by Henderson Sunlight Asset Management Limited (the “**Manager**”), as manager of Sunlight Real Estate Investment Trust (“**Sunlight REIT**”), to unitholders of Sunlight REIT in respect of the 2016 Annual General Meeting of Sunlight REIT (the “**AGM**”) scheduled to be held on Friday, 21 October 2016 at 10:00 a.m. at The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong.

The board of directors of the Manager (the “**Board**”) notes that Typhoon Signal No.1 is now hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board would like to announce that :

- (1) if Typhoon Signal No.8 (or above) or a Black Rainstorm Warning is hoisted but lowered before 7:00 a.m. on Friday, 21 October 2016, the AGM will be held as scheduled; or
- (2) if Typhoon Signal No.8 (or above) or a Black Rainstorm Warning is hoisted or remains hoisted at 7:00 a.m. on Friday, 21 October 2016, or Typhoon Signal No.8 is expected to be hoisted before 10:00 a.m. on the same date as announced by the Hong Kong Observatory, the AGM will be rescheduled to 10:00 a.m. on Monday, 24 October 2016 at the same venue. For the avoidance of doubt, the AGM will be held as scheduled for situations not falling under the scenarios described in this paragraph.

All forms of proxy deposited with the unit registrar of Sunlight REIT for the purposes of the AGM will remain valid for the rescheduled meeting. The period of the closure of the register of unitholders for determining entitlements to attend and vote at the AGM (i.e. from Wednesday, 19 October 2016 to Friday, 21 October 2016) will remain unchanged.

Should you have any queries relating to the above arrangement, please call the enquiry hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding Hong Kong public holidays) or visit the website of Sunlight REIT at [www.sunlightreit.com](http://www.sunlightreit.com).

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, 20 October 2016

*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, Mr. MA Kwong Wing, Dr. TSE Kwok Sang and Mr. KWOK Tun Ho, Chester.*