

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company 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.



Spring Real Estate Investment Trust

春泉產業信託

(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: 01426)

Managed by
Spring Asset Management Limited

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021

At the AGM held on 27 May 2021, the Ordinary Resolution to approve the Buy-back Mandate was duly passed by way of a poll.

Reference is made to the circular dated 26 April 2021 (the “**Circular**”) issued by the Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolution to approve the Buy-back Mandate was proposed as an Ordinary Resolution and decided on by way of a poll.

As at the date of the AGM, the number of Units in issue was 1,467,250,210 Units. To the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager takes the view that no Unitholder was required to abstain from voting at the AGM in respect of the Ordinary Resolution to approve the Buy-back Mandate. As such, the number of Units entitling Unitholders to vote for or against the Ordinary Resolution to approve the Buy-back Mandate was 1,467,250,210 Units, representing 100% of the total Units in issue as at the date of the AGM.

POLL RESULT OF THE AGM

The poll result in respect of the Ordinary Resolution to approve the Buy-back Mandate was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the grant of the Buy-back Mandate.	768,786,976 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution to approve the Buy-back Mandate, the resolution was passed as an Ordinary Resolution by way of a poll.

The poll at the AGM was scrutinised by the Unit Registrar of Spring REIT, being Tricor Investor Services Limited.

By order of the Board
Spring Asset Management Limited
(as manager of Spring Real Estate Investment Trust)
Toshihiro Toyoshima
Chairman of the Manager

Hong Kong, 27 May 2021

As at the date of this announcement, the directors of the Manager are Toshihiro Toyoshima (Chairman and non-executive director); Leung Kwok Hoe, Kevin (Chief Executive Officer and executive director) and Chung Wai Fai, Michael (executive director); Hideya Ishino (non-executive director); and Simon Murray, Lam Yiu Kin and Liping Qiu (independent non-executive directors).

Notes:

(1) Full text of the Ordinary Resolution is set out in the AGM Notice.