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**SpringREIT**

**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**

**ANNOUNCEMENT**

**ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

To ascertain the preference of Unitholders with respect to election of means of receipt and language of future Corporate Communications, and pursuant to Rules 2.07A and 2.07B of the Listing Rules (as if they were applicable to Spring REIT), Spring REIT will provide Unitholders with a choice of accessing or receiving future Corporate Communications by electronic means or in printed form under the proposed arrangements as detailed herein.

**INTRODUCTION**

For the purposes of environmental protection and savings in printing and mailing costs for the benefit of Unitholders, Spring REIT, pursuant to Rules 2.07A and 2.07B of the Listing Rules (as if they were applicable to Spring REIT), proposes to provide Unitholders with a choice of receiving future Corporate Communications: (i) by electronic means through Spring REIT's website at [www.springreit.com](http://www.springreit.com); or (ii) in printed form, in either the English version only, the Chinese version only, or both the English and Chinese versions.

## PROPOSED ARRANGEMENTS

To ascertain the preference of Unitholders with respect to election of means of receipt and language of future Corporate Communications, Spring REIT will make the following arrangements:

- (1) On or about 1 June 2021, Spring REIT will send a letter together with a pre-paid reply form (the “**Reply Form**”), in both English and Chinese, to Unitholders to request them to choose to access or receive future Corporate Communications: (i) by electronic means through accessing Spring REIT’s website at [www.springreit.com](http://www.springreit.com); or (ii) in printed form, electing to receive the English version only, the Chinese version only, or both the English and Chinese versions.

**If the Reply Form is not received from a Unitholder by 29 June 2021, such Unitholder shall be deemed to have consented to receiving future Corporate Communications by electronic means in lieu of printed form. A notification of publication of Corporate Communications will be sent to such Unitholders by post.**

- (2) Spring REIT will send the selected language version(s) of future Corporate Communications to those Unitholders who have made a choice to receive Corporate Communications in printed form unless and until they inform Spring REIT (c/o the Unit Registrar) by reasonable notice in writing, either by post, or by email to [springreit1426-ecom@hk.tricorglobal.com](mailto:springreit1426-ecom@hk.tricorglobal.com) that they wish to receive future Corporate Communications in another language or both languages, or by electronic means through Spring REIT’s website.
- (3) As and when each printed Corporate Communication is sent out according to the arrangements set out above, a letter together with a pre-paid change request form (the “**Change Request Form**”) (applicable to posting within Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communication, specifying that the printed form of Corporate Communication will be available free of charge upon request, and that Unitholders have the right to, by completing and returning the Change Request Form to Spring REIT (c/o the Unit Registrar) either by post, or by email to [springreit1426-ecom@hk.tricorglobal.com](mailto:springreit1426-ecom@hk.tricorglobal.com), change their choice on means of receipt and/or language of future Corporate Communications.

- (4) For Unitholders who choose to access future Corporate Communications using electronic means, Spring REIT will notify each of these Unitholders by email, according to the email address given in the Reply Form or the Change Request Form, as and when the Corporate Communication is published. If no email address is provided, Spring REIT will send the notification by post. If, for any reason, any of these Unitholders has difficulty in receiving or gaining access to a Corporate Communication, or wishes to receive a printed form of the same, Spring REIT will promptly send the printed form of the Corporate Communication to such Unitholder free of charge upon request.
- (5) All Corporate Communications, in both the English and Chinese versions and in accessible format, will be available on Spring REIT’s website at [www.springreit.com](http://www.springreit.com) (for 5 years from the date of first publication) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).
- (6) Spring REIT will provide a dial-up hotline service (Tel: (852) 2980 1333) to enable Unitholders to make enquiries in respect of Spring REIT’s proposed arrangements set out above.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Corporate Communication(s)”	any document(s) issued or to be issued by Spring REIT for the information or action of Unitholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Manager”	Spring Asset Management Limited, in its capacity as manager of Spring REIT
“Spring REIT”	Spring Real Estate Investment Trust, a collective investment scheme constituted as a unit trust and authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)

“Unit Registrar” Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong

“Unitholder(s)” holder(s) of unit(s) of Spring REIT

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

Hong Kong, 1 June 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).*