

## **Spring Real Estate Investment Trust**

春泉產業信託

(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: 1426)

Managed by Spring Asset Management Limited

## **NOTIFICATION LETTER**

25 April 2024

Dear Non-Registered Unitholder, (Note 1)

Spring Real Estate Investment Trust ("Spring REIT")

- Notice of publication of (i) 2023 Annual Report; (ii) Circular to Unitholders dated 25 April 2024 in relation to: (1) Proposed Grant of General Mandate to Buy Back Units; (2) Continual Service of Long Serving INED; and (3) Notice of Annual General Meeting and Closure of Register of Unitholders; (iii) Notice of Annual General Meeting and (iv) the Proxy Form ("Current Corporate Communication")

We hereby notify you that the Current Corporate Communication of Spring REIT, in both English and Chinese, are now available on Spring REIT's website at <u>www.springreit.com</u> and on the website of the Stock Exchange at <u>www.hkexnews.hk</u>.

You may access the Current Corporate Communication under the section of "Investor Relations" on Spring REIT's website at <u>www.springreit.com</u> for viewing.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed request form and return it to the Spring REIT's unit registrar, Tricor Investor Services Limited (the "**Registrar**") by post using the mailing label provided (you need not affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp). The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the request form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications <sup>(Note 2)</sup> of Spring REIT in printed form.

Should you have any queries relating to this notification, please contact the customer service hotline of Spring REIT's Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of Spring Asset Management Limited (as manager of Spring Real Estate Investment Trust) Mr. Toshihiro Toyoshima Chairman of the Manager

Encl.

- Notes: (1) This letter is addressed to Non-registered unitholders ("Non-registered unitholder" means such person or company whose units of Spring REIT are held in the Central Clearing and Settlement System and who has notified Spring REIT from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred all your units of Spring REIT, please disregard this letter and the Request Form enclosed.
  - (2) Corporate Communications refer to any document issued or to be issued by Spring REIT for information or action of unitholders of Spring REIT, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.