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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 2026**

<p>The Board is pleased to announce that the Ordinary Resolutions proposed at the AGM were duly passed by way of poll.</p>
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Reference is made to the circular dated 23 April 2026 (the “**Circular**”) issued by the Manager to the Unitholders containing the AGM Notice. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM, the resolutions to approve the Buy-back Mandate and the further appointment of Mr. Qiu Liping (“**Mr. Qiu**”) as an Independent Non-executive Director were proposed as an Ordinary Resolutions and decided on a poll.

As at the date of the AGM, the total number of Units in issue was 1,485,483,212 Units, including 4,320,000 Treasury Units held by Spring REIT and deposited with the CCASS which were not entitled to attend and vote on the Ordinary Resolutions proposed at the AGM. The total number of Units in issue entitling their holders to attend the AGM and vote on the Ordinary Resolutions proposed thereat was 1,481,163,212 Units.

Mr. Qiu, who held 1,773,000 Units as at the date of the AGM, abstained from voting his own Units on the Ordinary Resolution regarding his further appointment. Save as disclosed above, to the best of the Manager’s knowledge, information and belief, after having made reasonable enquiries, the Manager was not aware of any other Unitholder that was required to abstain from voting on any of the Ordinary Resolutions at the AGM.

The poll results in respect of the Ordinary Resolutions to approve the Buy-back Mandate and the further appointment of Mr. Qiu as an Independent Non-executive Director were as follows:

Ordinary Resolutions ⁽¹⁾		Number of votes	
		For*	Against*
1.	To approve the grant of the Buy-back Mandate.	848,198,180 (100.00%)	0 (0.00%)
2.	To approve the further appointment of Mr. Qiu Liping as an Independent Non-executive Director of the Manager.	848,198,180 (100.00%)	0 (0.00%)

* All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as Ordinary Resolutions by way of a poll.

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

The directors of the Manager Mr. Chung Wai Fai, Michael, Mr. Xu Xiaolin, Mr. Tadashi Konno, Mr. Lam Yiu Kin, Mr. Qiu Liping and Ms. Tong Shumeng attended the AGM in person or by electronic means while Mr. Toshihiro Toyoshima and Mr. Simon Murray were unable to attend the AGM.

As the further appointment of Mr. Qiu as an Independent Non-executive Director was approved, his appointment as the chairman and a member of the Remuneration Committee of the Manager, as contemplated by the announcement of Spring REIT dated 4 May 2026 (the “**Appointment Announcement**”), has taken effect from the conclusion of the annual general meeting of the Manager held on 27 May 2026.

For details of the latest compositions of the Board and the five Board committees, please refer to the Appointment Announcement.

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

Hong Kong, 27 May 2026

As at the date of this announcement, the directors of the Manager are Toshihiro Toyoshima (Chairman and non-executive director); and Chung Wai Fai, Michael (Chief Executive Officer and executive director); Xu Xiaolin and Tadashi Konno (non-executive directors); and Lam Yiu Kin, Qiu Liping and Tong Shumeng (independent non-executive directors).

Note:

(1) Full text of the Ordinary Resolutions are set out in the AGM Notice.