

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.



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: 01426)

Managed by
Spring Asset Management Limited

ADJOURNMENT OF ANNUAL GENERAL MEETING NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of unitholders of Spring Real Estate Investment Trust ("**Spring REIT**") dated 20 April 2018 (the "**AGM Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice.

ADJOURNMENT OF ANNUAL GENERAL MEETING

According to the AGM Notice, the annual general meeting of unitholders of Spring REIT (the "**AGM**") was scheduled to be held at Room 2401-2, One Admiralty Centre, 18 Harcourt Road, Hong Kong on Thursday, 24 May 2018 at 4:00 p.m. (the "**Time Appointed for the AGM**"). However, a quorum of unitholders was not present within half an hour from the Time Appointed for the AGM.

Accordingly, the board of directors (the "**Board**") of Spring Asset Management Limited (as the manager of Spring REIT (the "**Manager**")), announces that, in accordance with the trust deed constituting Spring REIT dated 14 November 2013 (as amended and supplemented from time to time), the AGM shall stand adjourned to Monday, 11 June 2018 at 4:00 p.m. (being a day and time not less than 15 calendar days after the Time Appointed for the AGM).

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned AGM of Spring REIT (the "**Adjourned AGM**") will be held on Monday, 11 June 2018 at 4:00 p.m. at Room 2401-2, One Admiralty Centre, 18 Harcourt Road, Hong Kong with the same agenda as set out in the AGM Notice.

In order to be valid, an instrument of proxy and any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at Spring REIT's unit registrar, Computershare Hong Kong Investor Services Limited (the "**Unit Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Adjourned AGM or any adjourned meeting (as the case may be). Delivery of an instrument

appointing a proxy shall not preclude an unitholder from attending and voting at the Adjourned AGM or any adjourned meeting (as the case may be) and, in such event, the instrument appointing the proxy shall be deemed to be revoked.

For the avoidance of doubt, instruments of proxy, powers of attorney, or other authorities validly deposited at the Unit Registrar for the purposes of the AGM will remain valid at the Adjourned AGM but will be superseded and become invalid in the event that the same unitholder has deposited an additional instrument of proxy, power of attorney or other authority at the Unit Registrar.

In order to qualify for attending and voting at the Adjourned AGM, all unit certificates with completed transfer forms must have been lodged with the Unit Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 17 May 2018 (Thursday).

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

Hong Kong, 24 May 2018

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