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Prosperity Real Estate Investment Trust

(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: 808)

Managed by

ESR Asset Management (Prosperity) Limited

Date of Board Meeting

The board of directors (the "**Board**") of ESR Asset Management (Prosperity) Limited (the "**REIT Manager**"), as manager of Prosperity Real Estate Investment Trust ("**Prosperity REIT**"), hereby announces that a meeting of the Board of the REIT Manager will be held on Tuesday, 24 March 2026 for the purposes of, among other matters, approving the final results of Prosperity REIT for the year ended 31 December 2025, and considering the payment of final distribution.

By order of the board of directors of
ESR Asset Management (Prosperity) Limited
(as manager of Prosperity Real Estate Investment Trust)
Wong Lai Hung
Executive Director and Chief Executive Officer

Hong Kong, 11 March 2026

The directors of the REIT Manager as at the date of this announcement are Dr. Chiu Kwok Hung, Justin (Chairman), Mr. Ma Lai Chee, Gerald and Mr. Shen Jinchu as Non-executive Directors; Ms. Wong Lai Hung as Executive Director; Dr. Lan Hong Tsung, David, Mrs. Sng Sow-Mei (alias Poon Sow Mei), Mr. Wong Kwai Lam and Ms. Ng Shieu Yeing, Christina as Independent Non-executive Directors.