# 富豪產業信託

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (根據香港法例第571章《證券及期貨條例》第104條獲認可之香港集體投資計劃) (Stock Code 股份代號: 1881)

#### **NOTIFICATION LETTER** 通知信函

18th April, 2023

Dear Non-registered Unitholders (1),

Regal Real Estate Investment Trust ("Regal REIT")

Notice of publication of 2022 Annual Report together with Circular dated 18th April, 2023 (together, the "Current Corporate Communications") and 2022 Environmental, Social and Governance Report

The Current Corporate Communications of Regal REIT in both English and Chinese versions are available on Regal REIT's website at www.regalreit.com and Hong Kong Exchanges and Clearing Limited's ("HKEX") website at www.hkexnews.hk. You may access the Current Corporate Communications of Regal REIT by clicking the relevant title under the section headed "Investor Centre" on Regal REIT's website or browsing through the HKEX's website.

If you wish to receive a printed version of the Current Corporate Communications of Regal REIT, please complete and sign the Request Form on the reverse side and then return it to Regal REIT's Unit Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form. The Request Form may also be downloaded from Regal REIT's website or the HKEX's website.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications of Regal REIT, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of Regal REIT to be sent to you until you notify Regal REIT's Unit Registrar to the contrary or you cease to hold any units of Regal REIT.

The 2022 Environmental, Social and Governance Report of Regal REIT (in electronic form only) is published on Regal REIT's website at www.regalreit.com and HKEX's website at www.hkexnews.hk. You may access the 2022 Environmental, Social and Governance Report of Regal REIT by clicking the relevant title under the section headed "Investor Centre" of Regal REIT's website or browsing through HKEX's website.

Should you have any queries relating to this letter, please do not hesitate to call the enquiry hotline at (852) 2862 8688 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send email to regalreit@computershare.com.hk.

> Yours faithfully For and on behalf of Regal Portfolio Management Limited (as manager of Regal Real Estate Investment Trust) Simon Lam Man Lim Executive Director

Notes: (1) This letter is addressed to the non-registered unitholders of Regal REIT which means such person or company, whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Regal REIT from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate

(2) "Corporate Communications" refer to any documents issued or to be issued by Regal REIT for information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記基金單位持有人(1):

## 富豪產業信託(「富豪產業信託」)

發佈二零二二年年報連同日期為二零二三年四月十八日之通函(統稱「本次公司通訊」)及二零二二年環境、社會及管治 報告之通知

富豪產業信託之本次公司通訊之英文版本及中文版本均已登載於富豪產業信託網站 www.regalreit.com 及香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk。 閣下可於富豪產業信託網站內之「投資者中心」 一項按下相關標題取覽或於香港交易所網站瀏覽富豪產業信託之本次公司通訊。

閣下欲收取富豪產業信託之本次公司通訊之印刷本,請填妥及簽署本函背面之申請表格,以及使用申請表格底部隨 附之郵寄標籤(已預付在香港投寄之郵費),寄回富豪產業信託之基金單位過戶處香港中央證券登記有限公司,地址為 香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於富豪產業信託網站或香港交易所網站內下載。

閣下填寫及寄回申請表格以索取富豪產業信託之本次公司通訊之印刷本後,即表示確認 閣下收取 印刷本之指示將適用於富豪產業信託今後之所有公司通訊(2),直至 閣下通知富豪產業信託基金單位過戶處另外 之安排或停止持有任何富豪產業信託之基金單位。

富豪產業信託之二零二二年環境、社會及管治報告(僅以電子方式)已登載於富豪產業信託網站 www.regalreit.com及香港交易 所網站 www.hkexnews.hk。 閣下如欲查閱富豪產業信託之二零二二年環境、社會及管治報告,可於富豪產業信託網站內之 「投資者中心」一項按下相關標題取覽或於香港交易所網站瀏覽。

閣下如對本函內容有任何疑問,請於星期一至星期五(公眾假期除外)上午九時至下午六時致電查詢熱線(852)2862 8688 或電郵至 regalreit@computershare.com.hk 查詢。

代表

富豪資產管理有限公司 (作為富豪產業信託之管理人)

執行董事

林萬鐮

謹啟

二零二三年四月十八日

附註:(1) 此函件乃向富豪產業信託之非登記基金單位持有人(指基金單位存放於中央結算及交收系統(中央結算系統)之人士或公司,並透過香港中央結算有限公司不

時向富豪產業信託發出希望收取公司通訊之通知)發出。 (2) 「公司通訊」指富豪產業信託發出或將會發出以供其任何證券持有人參照或採取行動之任何文件,其中包括但不限於董事會報告及年度賬目(連同核數師報告) 中期報告、會議通告、上市文件、通函及委任代表表格。

### REQUEST FORM 申請表格

To: Regal Real Estate Investment Trust ("Regal REIT") (Stock Code: 1881) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong

致: 富豪產業信託(「富豪產業信託」)(股份代號:1881) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心17M樓

I/We would like to receive the CURRENT AND FUTURE Corporate Communications of Regal REIT in the manner as indicated below: 本人/吾等希望以下列方式收取富豪產業信託本次及今後刊發之公司通訊:

(Please tick ("✓") ONLY ONE of the following boxes) (請在以下其中一個空格內加「✓」號)

	I/We would like to receive <b>a printed version in English</b> . 本人/吾等希望收取 <b>英文印刷本</b> 。	
	I/We would like to receive <b>a printed version in Chinese</b> . 本人/吾等希望收取 <b>中文印刷本</b> 。	
	I/We would like to receive <b>both the printed English and Chines</b> 本人/吾等希望收取 <b>英文和中文各一份印刷本。</b>	e versions.
Signature(s) 簽名		
Contact telephone number 聯絡電話號碼		Date 日期

Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料
- This form is addressed to non-registered unitholders ( "Non-registered unitholders" means such person or company whose units are held in The Central Clearing and Settlement System (CCASS) and who has notified Regal REIT from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications

此表格乃向富豪產業信託之非登記基金單位持有人(非登記基金單位持有人指其基金單位存放於中央結算及交收系統(中央結算系統)之人士或公司,並透過香港中央結算有限公司不 時向富豪產業信託發出希望收到富豪產業信託公司通訊之通知)發出

- 3. This form with more than one box marked( $\checkmark$ ), with no box marked( $\checkmark$ ), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢
- The above instruction will apply to the CURRENT AND FUTURE Corporate Communications of Regal REIT to be sent to you until such time you have notified to Regal REIT c/o Computershare Hong Kong Investor Services Limited to the contrary or you cease to hold any units of Regal REIT.

  上述指示適用於**本次及今後**發送予 閣下之所有富豪產業信託之公司通訊,直至 閣下透過香港中央證券登記有限公司通知富豪產業信託另外之安排或停止持有任何富豪產業 信託之基金單位
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上之額外手寫指示,將不予處理

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact