

## Corporate Information

### BOARD OF DIRECTORS OF THE MANAGER

Chiu Kwok Hung, Justin

*Chairman and Non-executive Director*

Lim Hwee Chiang

*Non-executive Director*

Ma Lai Chee, Gerald

*Non-executive Director*

Lin Chung Sing, Charlie

*Executive Director and Chief Executive Officer*

Soon Yan Seen

*Executive Director*

Lan Hong Tsung, David

*Independent Non-executive Director*

Sng Sow-Mei (Phoon Sui Moy, alias Poon Sow Mei)

*Independent Non-executive Director*

Robert Douglas Pope

*Independent Non-executive Director*

### TRUSTEE

HSBC Institutional Trust Services (Asia) Limited

### COMPANY SECRETARY OF THE MANAGER

Seng Sze Ka Mee, Natalia

### AUDITORS OF PROSPERITY REIT

Deloitte Touche Tohmatsu

### PRINCIPAL VALUER

Chesterton Petty Limited

### BANKER

The Hongkong and Shanghai Banking Corporation Limited

### SOLICITORS

Baker & McKenzie

### REGISTERED OFFICE

Units 5508-5509, 55th Floor,  
The Center,  
99 Queen's Road Central,  
Hong Kong.

### UNIT REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716,  
17/F., Hopewell Centre,  
183 Queen's Road East  
Wanchai,  
Hong Kong.

### INTERNET ADDRESS

[www.prosperityreit.com](http://www.prosperityreit.com)