



REGAL REIT
富豪產業信託

REGAL REAL ESTATE INVESTMENT TRUST
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)

10th September, 2026

Dear Unitholders,

Notice of publication of 2026 Interim Report (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication of Regal Real Estate Investment Trust (“Regal REIT”) are available on the Regal REIT’s website at www.regalreit.com and the HKEXnews website at www.hkexnews.hk. If you have elected to receive Corporate Communications^(Note 1) of Regal REIT in printed form, the Current Corporate Communication is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication, please send your request (specifying your name, address and request) by email at regalreit@computershare.com.hk or by notice in writing to Regal REIT’s unit registrar (the “Unit Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, Regal REIT or the Unit Registrar will promptly send the printed form to you upon receipt of your request free of charge.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications^(Note 2), Regal REIT recommends you to provide your email address by scanning your personalised QR code printed on the reply form (the “Reply Form”) on the reverse side or you may complete and return the Reply Form to the Unit Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to regalreit@computershare.com.hk.

If Regal REIT does not receive your functional email address, until such time that your functional email address is provided to the Unit Registrar, you will have to access all future Corporate Communications on the Regal REIT’s website, Regal REIT will send (i) notification letters of publication of the Corporate Communications and (ii) Actionable Corporate Communications in printed form to you by post at your address as appearing in Regal REIT’s register of unitholders maintained by the Unit Registrar.

If you wish to receive future Corporate Communications and Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Unit Registrar, or send an email to regalreit@computershare.com.hk specifying your name, address and request for receiving the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction will be valid unless being revoked or superseded or until the time when Regal REIT publishes its next annual report (whichever is earlier).

Should you have any queries relating to this letter, please contact the Unit Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note 1: “Corporate Communications” include but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

Note 2: “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from its unitholders on how they wish to exercise their rights or make elections as unitholders.

各位基金單位持有人：

發佈二零二六年中期報告（「本次公司通訊」）之通知

富豪產業信託（「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 及香港交易所披露易網站 www.hkexnews.hk。閣下若已選擇收取富豪產業信託之公司通訊^(附註 1)之印刷版本，本函附有本次公司通訊。閣下若在收取或存取本次公司通訊遇到困難，閣下可將要求（註明閣下之姓名、地址及要求）以電郵方式發送到電郵地址 regalreit@computershare.com.hk 或以書面方式郵寄致富豪產業信託之基金單位過戶處（「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，富豪產業信託或基金單位過戶處將於收到閣下要求後，盡快向閣下免費發送印刷本一份。

徵集電子聯絡資料

為確保能及時收取最新的公司通訊及可供採取行動的公司通訊^(附註 2)，富豪產業信託建議閣下透過掃描背面之回條（「回條」）上列印的閣下專屬二維碼以提供閣下的電郵地址，或閣下可填妥回條並交回基金單位過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 regalreit@computershare.com.hk。

倘若富豪產業信託沒有收到閣下有效的電郵地址，直至閣下向基金單位過戶處提供有效的電郵地址前，閣下將需於富豪產業信託網站存取所有日後公司通訊，而富豪產業信託將根據基金單位過戶處所存置的基金單位持有人名冊上所示的地址透過郵寄方式向閣下寄發(i)刊發公司通訊之通知信函及(ii)可供採取行動的公司通訊之印刷本。

倘若閣下有意收取日後公司通訊及可供採取行動的公司通訊之印刷本，請填妥回條並交回基金單位過戶處，或發送電郵至 regalreit@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊及可供採取行動的公司通訊之印刷本的要求。請注意，該等指示將有效直至被撤銷或取代，或富豪產業信託於刊登其下一份年報為止（以較早者為準）。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電基金單位過戶處(852)2862 8688 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
林萬鏞
謹啟

二零二六年九月十日

附註 1：「公司通訊」包括但不限於年報、中期報告、會議通知、上市文件、通函及代表委任表格。

附註 2：「可供採取行動的公司通訊」指任何涉及要求其基金單位持有人指示其擬如何行使其作為基金單位持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，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。

