



**Link Real Estate Investment Trust**  
**領展房地產投資信託基金**  
**(stock code: 823)**  
**(股份代號: 823)**

**HEALTH DECLARATION FORM**  
**健康申報表**

**To: Link Real Estate Investment Trust (Link)**  
**c/o Link Asset Management Limited**  
**(as manager of Link) (the Manager)**

致: 領展房地產投資信託基金(「領展」)  
經領展資產管理有限公司  
(領展之管理人)(「管理人」)

**Re: 2021 Annual General Meeting (2021 AGM)**

有關: 2021年基金單位持有人週年大會  
(「2021年基金單位持有人週年大會」)

**Please note the following:**

請注意下列事項:

- All attendees must undergo compulsory body temperature screenings/checks.  
所有與會者必須接受強制性體溫篩檢/檢查。
- The completed and signed health declaration form is mandatory for all attendees and must be ready for collection at the main entrance of the 2021 AGM venue.  
所有與會者均須填寫並簽署此健康申報表, 並必須於2021年基金單位持有人週年大會會場正門入口備妥表格, 以供收集。
- Face masks must be worn for admission to the 2021 AGM venue and for the duration of the 2021 AGM.  
進入2021年基金單位持有人週年大會會場及於整個2021年基金單位持有人週年大會過程必須佩戴口罩。
- Attendees who are subject to health quarantine prescribed by the HKSAR Government will not be admitted to the 2021 AGM venue.  
與會者如正接受香港特區政府的健康檢疫, 將會被拒絕進入2021年基金單位持有人週年大會會場。
- Each attendee will be assigned to a designated seating area at the time of entrance to ensure social distancing.  
每位與會者進入會場時將會被安排指定座位範圍以保持社交距離。
- Attendees may be denied entry into the 2021 AGM venue and be requested to leave if he/she does not comply with the above precautionary measures.**  
倘與會者未有遵照上述事項, 將不准進入2021年基金單位持有人週年大會會場並將被要求離開。

**Mandatory Declaration:**

強制聲明:

**I hereby declare that:**

本人謹此聲明:

- I have not travelled outside of Hong Kong in the past 14 days.  
本人於過去14天並無到訪香港以外地方。
  - I am not currently or have not been under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong in the past 14 days.  
本人現時或於過去14天並無曾經或現正接受香港衛生署的強制檢疫或醫學監察安排。
  - I am not currently suffering from Coronavirus Disease 2019 (COVID-19) and/or have not had any of the following symptoms in the past 14 days: fever, sore throat, malaise, dry cough, shortness of breath or other flu-like symptoms.**  
本人現時並非2019冠狀病毒病(「2019冠狀病毒病」)患者, 及/或於過去14天亦無下列任何病徵: 發燒、咽喉痛、乏力、乾咳、呼吸困難或其他類似流感症狀。
  - To the best of my knowledge, I have not been in close contact with anyone who has been outside of Hong Kong during the past 14 days. (Close contact could mean (among other things): having direct physical contact, living in the same household and/or having social contact in close proximity.)  
就本人所知, 本人並無與任何於過去14天曾不在香港之人士有緊密接觸。(緊密接觸可指(其中包括): 有直接身體接觸、一同居住及/或有近距離社交接觸。)
  - To the best of my knowledge, I have not otherwise been in close contact with anyone (i) with a suspected, probable or confirmed case of COVID-19; and (ii) who was under compulsory quarantine or medical surveillance ordered by the Department of Health of Hong Kong in the past 14 days.  
就本人所知, 本人於過去14天並無與任何(i)懷疑、疑似或確診感染2019冠狀病毒病; 及(ii)曾接受強制檢疫隔離或接受香港衛生署醫學監察之人士有緊密接觸。
- I confirm that the above information and declaration is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement overleaf. I understand that making a false statement may jeopardise the health and safety of other attendees as well as the 2021 AGM proceedings.\*  
本人確認就本人所知, 上述資料及聲明乃真確無誤, 並同意該等資料將按背頁之收集個人資料聲明予以處理及使用。本人明白作出虛假陳述, 有可能危害其他與會者之健康安全, 並妨礙2021年基金單位持有人週年大會進行。\*

**Voluntary Information:**

自願聲明:

- I confirm that I have received the first dose of a COVID-19 vaccine or have completed a COVID-19 vaccination course\* (please refer to [www.covidvaccine.gov.hk/en/vaccine](http://www.covidvaccine.gov.hk/en/vaccine) for details).  
本人確認本人已接種2019冠狀病毒病首劑疫苗或已完成2019冠狀病毒病疫苗接種計劃\*(詳情可參閱[www.covidvaccine.gov.hk/zh-HK/vaccine](http://www.covidvaccine.gov.hk/zh-HK/vaccine))。\*

**Full name:**

全名:

\_\_\_\_\_

**Mobile no.:**

手提電話號碼:

\_\_\_\_\_

**Email address:**

電郵地址:

\_\_\_\_\_

**Signature:**

簽署:

**Date:**

日期:

30/7/2021

\* If you have any doubts or concerns in respect of providing any of these confirmations, please err on the side of caution and refrain from attending the 2021 AGM.  
倘閣下就提供有關確認資料有任何疑問或顧慮, 請謹慎行事及避免出席2021年基金單位持有人週年大會。

# "Completion of vaccination course" means having received the second dose of COVID-19 vaccine and that 14 days have elapsed.  
完成疫苗接種計劃指已接種2019冠狀病毒病第二劑疫苗並已過14天。

**By signing this form I consent to the use of my personal data described in the Personal Information Collection Statement below.**

本人簽署此表格，即代表同意按下文之收集個人資料聲明所述使用本人之個人資料。

**PERSONAL INFORMATION COLLECTION STATEMENT**

**收集個人資料聲明**

(i) Link and/or the Manager may use and retain the personal data collected through this form or which Link and/or Link's unit registrar, Computershare Hong Kong Investor Services Limited (the **Unit Registrar**), already holds about you, for the purpose of the assessment of health risks related to the 2021 AGM, including contact tracing and other health-related purposes, for the purpose of making disclosure so required by law, regulation or Court, for the purpose of reporting to and complying with requests from government or regulatory authorities, including but not limited to the Centre for Health Protection or other agencies of the Department of Health or government department and for the purpose of establishing or defending claims to protect the rights and properties of Link. If the supply of personal data is mandatory, you must supply Link and/or the Manager with the same if you want to attend the 2021 AGM. If the supply of personal data is voluntary, you are not obliged to provide Link and/or the Manager with the personal data.

領展及／或管理人或會使用及保留透過此表格收集之個人資料或領展及／或領展之基金單位過戶登記處香港中央證券登記有限公司(「**基金單位過戶登記處**」)已持有有關閣下之個人資料，以作評估與2021年基金單位持有人週年大會相關之健康風險，包括追蹤關聯人士及其他與健康相關之目的、作出法律、法規或法庭所規定的披露、向政府或監管機構(包括但不限於衛生署轄下衛生防護中心或其他機構或政府部門)作出匯報並遵照其要求以及提出索償或就索償作出抗辯以保護領展的權利及財產。若閣下欲出席2021年基金單位持有人週年大會，閣下必須向領展及／或管理人提供所必須之個人資料。若個人資料屬自願提供，閣下沒有義務向領展及／或管理人提供相關之個人資料。

(ii) Your personal data may be disclosed or transferred by Link and/or the Manager to all special purpose vehicles of Link, or companies controlled by Link, or subsidiaries of the Manager, or the Unit Registrar, and/or other companies or bodies for any of the purposes stated in paragraph (i) above, and retained for such period as may be necessary for verification and record purposes. Personal data which is no longer required will be destroyed. In addition, Link and/or the Manager may also disclose or transfer such personal data to insurers of Link and/or the Manager, in Hong Kong or overseas and to government or regulatory authorities. Link and/or the Manager shall at all times to ensure your personal data will be protected against unauthorised or accidental access, processing, erasure and other use. We have implemented appropriate physical, electronic and managerial measures to safeguard and secure your personal data. Your personal data will only be accessible to authorised staff/personnel.

領展及／或管理人可就上述(i)段之任何用途，將閣下之個人資料披露或轉移給領展的特別目的投資工具或領展所控制之公司、或管理人之附屬公司、或基金單位過戶登記處、及／或其他公司或團體，並將在所需期間內保留該等個人資料作核實及記錄用途。毋需保留之個人資料將會銷毀。此外，領展及／或管理人亦可能披露或轉移該等個人資料予領展及／或管理人的(香港或海外)承保人、政府或監管機構。領展及／或管理人將時刻確保閣下之個人資料將獲保護不獲未經授權或意外地被查閱、處理、刪除及作其他用途。我們已實施適當之實際、電子及管理措施以維護及保障閣下之個人資料。閣下之個人資料將僅由獲授權之員工／人員存取。

(iii) You have the right to request access to and/or correction of the personal data Link holds about you in accordance with the provisions of the Personal Data (Privacy) Ordinance, and to request information in relation to the uses of your personal data by Link and/or the Manager. Link and/or the Manager has the right to charge you a reasonable fee for the processing of a personal data access request. Any such request for access to and/or correction of personal data we hold about you should be sent in writing by either of the following means:

By mail to: Company Secretary  
Link Asset Management Limited  
20/F., Tower 1, The Quayside, 77 Hoi Bun Road, Kwun Tong,  
Kowloon, Hong Kong

By e-mail to: [2021AGM@linkreit.com](mailto:2021AGM@linkreit.com)

閣下有權根據個人資料(私隱)條例相關條例查閱及／或更正領展及／或管理人持有閣下之個人資料，並索取與領展及／或管理人使用閣下之個人資料相關之資料。領展及／或管理人有權就處理查閱個人資料之要求向閣下收取合理費用。任何查閱及／或更正閣下或閣下代表個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

郵寄： 香港九龍觀塘海濱道77號海濱匯1座20樓  
領展資產管理有限公司  
公司秘書

電郵： [2021AGM@linkreit.com](mailto:2021AGM@linkreit.com)

(iv) Link and the Manager would also like to draw your attention to section 59(2) of the Personal Data (Privacy) Ordinance, which provides that in circumstances in which the application of statutory restrictions on the use of personal data would likely to cause serious harm to the physical health of the data subject or any other individual, personal data relating to the identity or location of an individual may be disclosed to a relevant third party without consent.

領展及管理人亦在此務請閣下注意個人資料(私隱)條例第59(2)條，該條規定使用個人資料之法定限制適用之情況下，若有相當可能會對該資料當事人或任何其他個人的身體健康造成嚴重損害，則可在毋須獲得同意之情況下，向相關第三方披露關於個人的身份或所在之個人資料。