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Link Real Estate Investment Trust

(a collective investment scheme authorised under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))
(stock code: 823)

CHANGE OF CHAIRMAN OF AUDIT AND RISK MANAGEMENT COMMITTEE

Mr Peter TSE Pak Wing (a member) has been designated the ARMC chairman with effect from 8 June 2017 in place of Mr William CHAN Chak Cheung (formerly the chairman of the ARMC and now a member).

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as manager of Link Real Estate Investment Trust (**Link**), announces that, with effect from 8 June 2017, Mr Peter TSE Pak Wing (a member) has been designated the chairman of the audit and risk management committee (**ARMC**) of the Manager, and Mr William CHAN Chak Cheung (formerly the chairman) has stepped down from the chair but remains as a member of the ARMC.

The Manager confirms that, immediately after the above-mentioned change, the composition of the Board, the ARMC, the nomination committee (**NC**), the remuneration committee (**RC**), and the finance and investment committee (**FIC**) of the Manager, which is set out below, continues to comply with the requirements of the corporate governance policy set out in the Manager's compliance manual:

Name	Board	ARMC	NC	RC	FIC
Independent Non-Executive Directors					
1. Nicholas Charles ALLEN	C		C		C
2. William CHAN Chak Cheung	M	M	M	M	
3. Ed CHAN Yiu Cheong	M				M
4. Blair Chilton PICKERELL	M		M	M	
5. Poh Lee TAN	M	M			
6. May Siew Boi TAN	M	M	M		
7. Peter TSE Pak Wing	M	C		M	
8. Nancy TSE Sau Ling	M	M			
9. David Charles WATT	M			C	M
10. Elaine Carole YOUNG	M			M	M
Non-Executive Director					
11. Ian Keith GRIFFITHS	M				M
Executive Directors					
12. George Kwok Lung HONGCHOY (CEO)	M		M		M
13. Andy CHEUNG Lee Ming (CFO)	M				M

Note: C : chairman / M : member / CEO : chief executive officer / CFO : chief financial officer

By order of the board of directors of
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Ricky CHAN Ming Tak
Company Secretary

Hong Kong, 8 June 2017

As at the date of this announcement, the Board of the Manager comprises:

Chairman (also an Independent Non-Executive Director)

Nicholas Charles ALLEN

Executive Directors

George Kwok Lung HONGCHOY (*Chief Executive Officer*)

Andy CHEUNG Lee Ming (*Chief Financial Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

William CHAN Chak Cheung

Ed CHAN Yiu Cheong

Blair Chilton PICKERELL

Poh Lee TAN

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

David Charles WATT

Elaine Carole YOUNG