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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)

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr BROOKE has been appointed as a member of the RC of the Manager effective from 18 March 2021.

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as manager of Link Real Estate Investment Trust (**Link**), is pleased to announce that Mr Christopher John BROOKE (**Mr BROOKE**), an independent non-executive director and a member of the finance and investment committee of the Manager, has been appointed as a member of the remuneration committee (**RC**) of the Manager effective from 18 March 2021.

Composition of the Board and Board Committees

Following the above-mentioned appointment, the composition of the Board and the four existing Board committees of the Manager effective from 18 March 2021 is set out below:

| Name | Board | ARMC | FIC | NC | RC |
|--|-------|------|-----|----|----|
| Independent Non-Executive Directors | | | | | |
| Nicholas Charles ALLEN | C | | C | C | |
| Christopher John BROOKE | M | | M | | M |
| Ed CHAN Yiu Cheong | M | | M | | M |
| Lincoln LEONG Kwok Kuen | M | M | | | |
| Blair Chilton PICKERELL | M | | | M | C |
| Poh Lee TAN | M | M | | | |
| May Siew Boi TAN | M | M | | M | M |
| Peter TSE Pak Wing | M | C | | | |
| Nancy TSE Sau Ling | M | M | | | |
| Elaine Carole YOUNG | M | | M | | M |
| Non-Executive Director | | | | | |
| Ian Keith GRIFFITHS | M | | M | | |
| Executive Directors | | | | | |
| George Kwok Lung HONGCHOY (CEO) | M | | M | M | |
| NG Kok Siong (CFO) | M | | M | | |

Notes:

ARMC : Audit and Risk Management Committee / NC : Nomination Committee / FIC : Finance and Investment Committee / C : Chairman / M : Member / CEO : Chief Executive Officer / CFO : Chief Financial Officer

The Manager confirms that the composition of the Board and all the four Board Committees continue to comply with the requirements of the corporate governance policy of the Manager in its compliance manual.

By order of the Board
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Kenneth Tai Lun WONG
Company Secretary

Hong Kong, 18 March 2021

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*)

NG Kok Siong (*Chief Financial Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE

Ed CHAN Yiu Cheong

Lincoln LEONG Kwok Kuen

Blair Chilton PICKERELL

Poh Lee TAN

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

Elaine Carole YOUNG