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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 NOMINATION COMMITTEE

The Board is pleased to announce that Ms TAN has been appointed as a member of the NC of the Manager effective from 16 March 2022.

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as manager of Link Real Estate Investment Trust, is pleased to announce that Ms Poh Lee TAN (**Ms TAN**), an independent non-executive director and a member of the audit and risk management committee (**ARMC**) of the Manager, has been appointed as a member of the nomination committee (**NC**) of the Manager effective from 16 March 2022.

The Manager confirms that following the above-mentioned appointment, the composition of the Board and each of the four Board Committees complies with the requirements of its corporate governance policy as set out in the compliance manual.

Composition of the Board and Board Committees

Following the above-mentioned appointment, the composition of the Board and the four Board committees of the Manager, effective from 16 March 2022 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
Jenny GU Jialin	M	M			
Lincoln LEONG Kwok Kuen	M	M			
Blair Chilton PICKERELL	M			M	C
Poh Lee TAN	M	M		M	
Peter TSE Pak Wing	M	C			
Nancy TSE Sau Ling	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:

FIC : Finance and Investment Committee / RC : Remuneration Committee / C : Chairman / M : Member / CEO : Chief Executive Officer / CFO : Chief Financial Officer

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, 16 March 2022

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

Jenny GU Jialin

Lincoln LEONG Kwok Kuen

Blair Chilton PICKERELL

Poh Lee TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling