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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)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

**AND**

### **CHANGE OF BOARD COMMITTEE MEMBERS**

The Board of the Manager announces that:

- (i) Ms May Siew Boi TAN will retire as an Independent Non-Executive Director and a member of the Audit and Risk Management Committee, the Nomination Committee and the Remuneration Committee on 31 January 2022; and
- (ii) Ms Elaine Carole YOUNG will retire as an Independent Non-Executive Director and a member of the Finance and Investment Committee and the Remuneration Committee on 31 January 2022.

#### **I. Retirement of Independent Non-Executive Directors**

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as manager of Link Real Estate Investment Trust (**Link**), announces that in accordance with the compliance manual of the Manager (the **Compliance Manual**), Ms May Siew Boi TAN (**Ms TAN**) and Ms Elaine Carole YOUNG (**Ms YOUNG**), upon completion of the maximum nine-year service term since their respective appointments on 1 February 2013, will retire as Independent Non-Executive Directors of the Manager on 31 January 2022.

Ms TAN and Ms YOUNG have confirmed that they have no disagreement with the Board nor are there any matters relating to their retirement that need to be brought to the attention of the unitholders of Link. The Board wishes to express its deep gratitude to Ms TAN and Ms YOUNG for their service, commitment and invaluable contribution to Link.

#### **II. Change of Members of Board Committees**

The Board also announces the following changes in members of the Board committees of the Manager:

- (i) Ms TAN will retire as a member of the Audit and Risk Management Committee (**ARMC**), the Nomination Committee (**NC**) and the Remuneration Committee (**RC**) on 31 January 2022; and

- (ii) Ms YOUNG will retire as a member of the Finance and Investment Committee (**FIC**) and the RC on 31 January 2022.

The Manager confirms that following these changes, 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.

### III. Composition of the Board and Board Committees

Following the above-mentioned changes, the composition of the Board and the four Board committees, effective from 1 February 2022 is set out below:

Name	Board	ARMC	FIC	NC	RC
<b><i>Independent Non-Executive Directors</i></b>					
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			
Peter TSE Pak Wing	M	C			
Nancy TSE Sau Ling	M	M			
<b><i>Non-Executive Director</i></b>					
Ian Keith GRIFFITHS	M		M		
<b><i>Executive Directors</i></b>					
George Kwok Lung HONGCHOY (CEO)	M		M	M	
NG Kok Siong (CFO)	M		M		

Notes:

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, 27 January 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

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

Elaine Carole YOUNG