Link Asset Management Limited (as manager of Link Real Estate Investment Trust)

Unitholder Communication Policy

1 Purpose

This Unitholder Communication Policy ("**Policy**") sets out the means by which Link Real Estate Investment Trust ("**Link REIT**") promotes effective and comprehensive communication with its unitholders ("**Unitholders**") and the wider investment community, with the aim of ensuring equal and timely access to information about Link. It also sets out the means by which Unitholders and the wider investment community may engage with Link REIT.

2 Communication Strategies

Link Asset Management Limited ("**Link**", as manager of Link REIT) communicates with Unitholders and the investment community via a range of media including general meetings, corporate communications[(1)], corporate website, webcasts, investor/analyst meetings and corporate email/enquiry hotline.

General Meetings

2.1 Link views two-way communications with Unitholders as an important component of Link's corporate governance framework. Unitholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at general meetings for and on their behalf if they are unable to attend the meetings.

2.2 Appropriate arrangements are made to encourage Unitholders' participation at general meetings.

2.3 The conduct of Link REIT's general meetings is reviewed regularly to ensure that it follows best practice.

2.4 Board members of Link, including the Chair and the chair of Board committees or their delegates, key senior executives and external auditor attend annual general meetings to answer Unitholders' questions.

Corporate Communications

2.5 Link issues comprehensive corporate communications in both English and Chinese. Unitholders have the right to choose either language and whether they receive these communications in printed form or by electronic means (through Link REIT's website (www.linkreit.com)). Unitholders may change their choice of language and means of receipt of Link REIT's corporate communications at any time. For more details, please read Link's Dissemination of Corporate Communications on Link REIT's website.

2.6 Unitholders and the investment community may make requests for corporate communications, to the extent that such information is publicly available, through the Investor Relations Department.

[(1)] Corporate communications refers to annual reports, interim reports, notices of meeting, circulars, proxy forms, and other documents or publications of Link REIT (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Corporate Website

2.7 The corporate website contains a dedicated "Investor Relations" section, with general information about Link REIT and its operations, its corporate communications. Details of Link's corporate governance and sustainability arrangements are available under "Corporate Governance" section and "Sustainability" section respectively. The corporate website is updated on a regular basis.

2.8 Information released by Link to The Stock Exchange of Hong Kong Limited is also posted on Link REIT's website (www.linkreit.com) as soon as practicable. Such information includes financial reports, results announcements, circulars, notice of general meetings and other regulatory disclosures.

2.9 All presentation materials provided in conjunction with Link REIT's announcements and results announcements are made available on the corporate website as soon as practicable after their release.

2.10 Interested parties may subscribe via Link REIT's corporate website to receive email alerts related to the publication of Link REIT's corporate communications, its corporate calendar and other related matters such as presentations and press releases.

Webcasts

2.11 Live webcasts of Link REIT's interim and annual results briefings are conducted. These webcasts are made available on Link REIT's corporate website one day after the event and last for at least one year from the date of publication.

Investor/Analyst Meetings

2.12 The Investor Relations Department is responsible for coordinating meetings between Link and the investment community. One-on-one meetings, group meetings, roadshows and conference calls are arranged to facilitate two-way communication between Link and investors. Senior management and the Investor Relations Department also attend conferences and seminars organised by the investment community to gain further understanding of market sentiment and external perceptions of Link REIT.

3 Enquiries

Unitholders may direct their questions about their registered unitholding to the unit registrar of Link REIT:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17/F., Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Telephone: (852) 2862 8555

3.1 Unitholders and the investment community may direct their questions or comments in respect of Link REIT to the Company Secretary:

Company Secretary
Link Asset Management Limited
20/F., Tower 1, The Quayside,
77 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong
Email: cosec@laml.com

3.2 Investment community enquiries may be directed to the Investor Relations

Department: Investor Relations
Link Asset Management Limited
20/F., Tower 1, The Quayside,
77 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong
Telephone: (852) 2175 1800
Facsimile: (852) 2175 1900
Email: ir@laml.com

4 Review of this Policy

The board of directors of Link will review the Policy on an annual basis to ensure its effectiveness.

5 Unitholder Privacy

Link recognises the importance of Unitholders' privacy and will not disclose Unitholders' information without their consent, unless otherwise required by law.

Adopted on 16 March 2012

Updated on 6 March 2026