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## The Link Real Estate Investment Trust

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

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2008

Below are the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of The Link Real Estate Investment Trust (“The Link REIT”) held on 29 July 2008:

Agenda Items	Ordinary Resolutions proposed at the AGM	Number of Votes (%) <sup>#</sup>		
		For	Against	
(3)	To re-appoint Directors of The Link Management Limited, as manager of The Link REIT (the “Manager”)	(A) Mr Ian David Murray ROBINS	1,048,245,415 (99.3512%)	6,845,416 (0.6488%)
		(B) Mr Ian Keith GRIFFITHS	1,050,411,120 (99.5565%)	4,679,711 (0.4435%)
		(C) Professor Richard WONG Yue Chim	1,049,013,777 (99.4238%)	6,079,554 (0.5762%)
(4)	To re-elect Directors of the Manager	(A) Dr Patrick FUNG Yuk Bun	1,050,408,620 (99.5562%)	4,682,711 (0.4438%)
		(B) Mr Stanley KO Kam Chuen	1,050,407,130 (99.5563%)	4,681,701 (0.4437%)
(5)	To grant a general mandate to the Directors of the Manager to repurchase units of The Link REIT	1,053,587,480 (99.8666%)	1,407,241 (0.1334%)	

<sup>#</sup> All percentages rounded to 4 decimal places

On the basis of the votes set out above, Resolutions (3)(A) to (3)(C), (4)(A) to (4)(B) and (5) were duly passed as ordinary resolutions.

Notes:

- (a) Agenda items (1) and (2) set out in the notice of AGM dated 30 June 2008 do not require voting.
- (b) At the date of the AGM, the number of units in issue of The Link REIT was 2,158,677,767.

- (c) There were no restrictions on any unitholder to vote on the proposed resolutions (3)(A) to (3)(C), (4)(A) to (4)(B) and (5) at the AGM. The total number of units entitling the unitholders to attend the AGM and vote for or against the aforesaid resolutions was 2,158,677,767.
- (d) Computershare Hong Kong Investor Services Limited, the unit registrar of The Link REIT, acted as scrutineer for the poll at the AGM.
- (e) Based on the poll results, the sole member of the Manager, HSBC Institutional Trust Services (Asia) Limited, as trustee of The Link REIT (the “**Trustee**”) re-appointed Mr Ian David Murray ROBINS, Mr Ian Keith GRIFFITHS and Professor Richard WONG Yue Chim as Directors of the Manager immediately following the AGM on 29 July 2008.
- (f) Based on the poll results, the Trustee re-elected Dr Patrick FUNG Yuk Bun and Mr Stanley KO Kam Chuen as Directors of the Manager immediately following the AGM on 29 July 2008.

By order of the board of directors of  
**The Link Management Limited**  
(as manager of The Link Real Estate Investment Trust)  
**Nicholas Robert SALLNOW-SMITH**  
*Chairman*

Hong Kong, 29 July 2008

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

*Chairman (also an Independent Non-executive Director)*  
Nicholas Robert SALLNOW-SMITH

*Executive Directors*  
Ian David Murray ROBINS (*Chief Executive Officer*)  
CHEW Fook Aun (*Chief Financial Officer*)

*Non-Executive Directors*  
Ian Keith GRIFFITHS  
John HO Chi On  
KEE Teck Koon  
PUA Seck Guan

*Independent Non-Executive Directors*  
Michael Ian ARNOLD  
Leslie CHAO Tse Hou  
Anthony CHOW Wing Kin  
Patrick FUNG Yuk Bun  
Stanley KO Kam Chuen  
Richard WONG Yue Chim  
Allan ZEMAN