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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)*

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

The Board announces that Mr CHEW Fook Aun has tendered his resignation on 27 November 2008 as executive director, CFO (and correspondingly member of the Finance and Investment Committee), the Qualified Accountant and as a Responsible Officer of the Manager.

Mr Chew will continue to serve as executive director, CFO, a member of FIC, the Qualified Accountant and a Responsible Officer of the Manager for a period of up to six months to assist in the transition to his successor.

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust (“**The Link REIT**”) announces that Mr CHEW Fook Aun (“**Mr Chew**”) has tendered his resignation on 27 November 2008 as an Executive Director and Chief Financial Officer (“**CFO**”) of the Manager to pursue other commitments. Mr Chew will continue to serve as executive director, CFO, a member the Finance and Investment Committee (“**FIC**”), the Qualified Accountant and a Responsible Officer with the Manager for a period of up to six months to assist in the transition to his successor.

The Board will make a further announcement as soon as the succession arrangements are finalized.

Mr Chew has confirmed that there is no disagreement with the Board and no other matters regarding his resignation need to be brought to the attention of the unitholders of The Link REIT.

Pursuant to the Manager’s corporate governance policy, the CFO is a member of FIC and the new CFO when appointed will replace Mr Chew on the FIC. Mr Chew who is also a Responsible Officer of the Manager will continue to be so until such time as he leaves the Manager.

The Board would like to take this opportunity to express its deep appreciation to Mr Chew for his valuable contribution to the Manager and The Link REIT during his tenure of office.

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, 9 December 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  
LIM Beng Chee

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