



## **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)*

### **Change of Registered Office of the Manager**

The board of directors of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust, is pleased to announce that the registered office of the Manager will be changed to Room 1201-1202, 12th Floor, 9 Queen’s Road Central, Hong Kong with effect from 9 June 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 of the Manager*

Hong Kong, 6 June 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