



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)

DATE OF BOARD MEETING

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 a meeting of the Board of the Manager will be held on Friday, 6 June 2008 for the purpose of, among other matters, considering the announcement of the final results for the financial year ended 31 March 2008 and the payment of final distribution, if applicable, of The Link REIT.

By order of the board of directors of
The Link Management Limited
(as Manager of The Link Real Estate Investment Trust)
Josephine YEE Chooi Mee
Company Secretary

Hong Kong, 27 May 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