



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 Wednesday, 12 November 2008 for the purpose of, considering, among other matters, the announcement of the interim results for the six months ended 30 September 2008 and the payment of interim 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, 30 October 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
Anthony CHOW Wing Kin
Patrick FUNG Yuk Bun
Stanley KO Kam Chuen
Richard WONG Yue Chim
Allan ZEMAN