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The Link Real Estate Investment Trust

(a collective investment scheme 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 2009

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 2009:

Agenda Items	Ordinary Resolutions proposed at the AGM	Number of Votes (%) [#]		
		For	Against	
(3)	To re-appoint Mr George Kwok Lung HONGCHOY as Director of The Link Management Limited, as manager of The Link REIT (the “Manager”)	1,304,705,904 (99.2196%)	10,262,404 (0.7804%)	
(4)	To re-elect Directors of the Manager	(A) Mr Michael Ian ARNOLD	1,306,008,498 (99.3205%)	8,934,947 (0.6795%)
		(B) Mr Anthony CHOW Wing Kin	1,304,751,779 (99.2249%)	10,192,477 (0.7751%)
		(C) Dr Allan ZEMAN	1,171,880,790 (89.1204%)	143,060,966 (10.8796%)
(5)	To grant a general mandate to the Manager to repurchase units of The Link REIT	1,314,905,343 (99.9949%)	67,606 (0.0051%)	

[#] All percentages rounded to 4 decimal places

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

Notes:

- (a) Agenda items (1) and (2) set out in the notice of AGM dated 26 June 2009 do not require voting.
- (b) At the date of the AGM, the number of units in issue of The Link REIT was 2,167,040,427.

- (c) There were no restrictions on any unitholder to vote on the proposed resolutions (3), (4)(A), (4)(B), (4)(C) 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 2,167,040,427.
- (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 George Kwok Lung HONGCHOY as Director of the Manager immediately following the AGM on 29 July 2009.
- (f) Based on the poll results, the Trustee re-elected Mr Michael Ian ARNOLD, Mr Anthony CHOW Wing Kin and Dr Allan ZEMAN as Directors of the Manager immediately following the AGM on 29 July 2009.

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 2009

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*)
George Kwok Lung HONGCHOY (*Chief Financial Officer*)

Non-Executive Directors
Ian Keith GRIFFITHS
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