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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

Pursuant to the new amendments to the Listing Rules that became effective on 1 January 2009 and in accordance with Rules 2.07A and 2.07B of the Listing Rules, The Link REIT is making arrangement to ascertain the preference of its Unitholders with respect to the election of language and means of receipt of Corporate Communication.

INTRODUCTION

In order to reduce costs for the benefit of the Unitholders and the environmental impact of distributing Corporate Communication to Unitholders of The Link REIT, The Link REIT is making arrangement to ascertain the preference of the Unitholders regarding the choice of language and means of receipt of future Corporate Communication: (i) in printed form, either in English version only or in Chinese version only, or in both English and Chinese versions; or (ii) by electronic means through The Link REIT's website at <http://www.thelinkreit.com>.

PROPOSED ARRANGEMENTS

Pursuant to the new amendments to the Listing Rules that became effective on 1 January 2009 and in accordance with Rules 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by The Link REIT:

1. On or about 7 October 2009, The Link REIT will send a letter (the "**First Letter**") together with a reply form (the "**Reply Form**") and a postage pre-paid envelope (applicable for posting in Hong Kong only), in both English and Chinese, to Unitholders to enable them to elect any one of the following options:

- (i) to receive the printed English version of all future Corporate Communication only; or
- (ii) to receive the printed Chinese version of all future Corporate Communication only; or
- (iii) to receive both the printed English and Chinese versions of all future Corporate Communication; or
- (iv) to rely on the versions posted on The Link REIT's website at <http://www.thelinkreit.com> in lieu of the printed copies and to receive email notification or a printed notification letter of the publication of the Corporate Communication on The Link REIT's website.

If the Reply Form is not received from the Unitholders by 6 November 2009 and until the Unitholder informs The Link REIT at any time by reasonable prior notice in writing or by email to thelinkreit@computershare.com.hk to the Unit Registrar, the Unitholders will be deemed to have consented to receiving future Corporate Communication by electronic means through The Link REIT's website in lieu of the printed form, and by a printed notification letter of the publication of the Corporate Communication on The Link REIT's website which will be sent to such Unitholders by post.

2. For Unitholders who choose to receive the future Corporate Communication in printed form, The Link REIT will send the selected language version(s) of the Corporate Communication to those Unitholders who have made a selection unless and until they notify the Unit Registrar by reasonable prior notice in writing or sending a notice by email to thelinkreit@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means (through The Link REIT's website).
3. For Unitholders who choose or are deemed to have chosen to receive the future Corporate Communication by electronic means through The Link REIT's website, The Link REIT will notify such Unitholders by email, according to the email addresses given in the Reply Form as and when the Corporate Communication is published on The Link REIT's website. If no email address is provided or if no Reply Form is received, The Link REIT will send a printed notification letter of the publication of the Corporate Communication on The Link REIT's website to such Unitholders by post. If for any reason, any of these Unitholders has difficulty in gaining access to the Corporation Communication, or wishes to receive a printed version, he will promptly upon request to the Unit Registrar be sent a printed version free of charge.

4. As and when each of the printed Corporate Communication is sent out in accordance with the arrangements described above, a letter (the “**Second Letter**”), together with a change request form (the “**Change Request Form**”) and a postage pre-paid envelope (applicable for posting in Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that Unitholders may at any time by reasonable prior notice in writing by completing and returning the Change Request Form to the Unit Registrar or sending a notice by email to thelinkreit@computershare.com.hk to change their choice of means of receipt and/or language of the future Corporate Communication.
5. All future Corporate Communication in both English and Chinese languages and in accessible format will be available on The Link REIT’s website at <http://www.thelinkreit.com> and a copy of in electronic format of the Corporate Communication in both languages is submitted to the Stock Exchange pursuant to the Listing Rules.
6. The Link REIT is providing a dial-up hotline service at Tel: (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays to enable Unitholders to make enquiries of The Link REIT’s proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each of the Corporate Communication will be available on The Link REIT’s website and that the dial-up enquiry service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Corporate Communication”	any document(s) issued or to be issued by The Link REIT for the information or action of Unitholders
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Manager”	The Link Management Limited, as manager of The Link REIT
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“The Link REIT”	The Link Real Estate Investment Trust

