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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)

### **CHANGE IN MAXIMUM TERM OF SERVICE OF THE CHAIRMAN AND INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board wishes to announce that the maximum term of service of the Chairman (as an independent non-executive director) and independent non-executive directors of the Manager has been changed from 6 years to 9 years to align with the Recommended Best Practices in Paragraph A.4.3 of the Code on Corporate Governance Practices, Appendix 14 of the Listing Rules.

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust wishes to announce that the maximum term of service of the Chairman (as an independent non-executive director) and independent non-executive directors of the Manager has been changed from 6 years to 9 years to align with the Recommended Best Practices in Paragraph A.4.3 of the Code on Corporate Governance Practices, Appendix 14 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

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, 17 June 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

John HO Chi On

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