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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 28 JULY 2010

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 28 July 2010:

Agenda Items	Ordinary Resolutions proposed at the AGM	Number of Votes (%) [#]		
		For	Against	
(3)	To re-appoint Directors of The Link Management Limited, as manager of The Link REIT (the “ Manager ”).	(A) Mr William CHAN Chak Cheung	1,310,563,068 (99.9896%)	135,728 (0.0104%)
		(B) Mr David Charles WATT	1,310,551,923 (99.9890%)	143,873 (0.0110%)
		(C) Mr Andy CHEUNG Lee Ming	1,310,654,394 (99.9969%)	40,402 (0.0031%)
(4)	To re-elect Directors of the Manager	(A) Mr Nicholas Robert SALLNOW-SMITH	1,310,543,055 (99.9889%)	144,903 (0.0111%)
		(B) Mr Ian Keith GRIFFITHS	1,310,640,411 (99.9964%)	46,547 (0.0036%)
		(C) Professor Richard WONG Yue Chim	1,250,309,697 (95.3932%)	60,381,261 (4.6068%)
(5)	To grant a general mandate to the Manager to repurchase units of The Link REIT	1,310,607,103 (99.9939%)	79,355 (0.0061%)	

[#] All percentages rounded to 4 decimal places

On the basis of the votes set out above, Resolutions (3)(A), (3)(B), (3)(C), (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 25 June 2010 do not require voting.
- (b) At the date of the AGM, the number of units in issue of The Link REIT was 2,203,165,957.
- (c) There were no restrictions on any unitholder to vote on the proposed resolutions (3)(A), (3)(B), (3)(C), (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 2,203,165,957.
- (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 William CHAN Chak Cheung, Mr David Charles WATT and Mr Andy CHEUNG Lee Ming as Directors of the Manager immediately following the AGM on 28 July 2010.
- (f) Based on the poll results, the Trustee re-elected Mr Nicholas Robert SALLNOW-SMITH, Mr Ian Keith GRIFFITHS and Professor Richard WONG Yue Chim as Directors of the Manager immediately following the AGM on 28 July 2010.

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, 28 July 2010

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

George Kwok Lung HONGCHOY (*Chief Executive Officer*)
Andy CHEUNG Lee Ming (*Chief Financial Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Michael Ian ARNOLD
William CHAN Chak Cheung
Anthony CHOW Wing Kin
Patrick FUNG Yuk Bun
Stanley KO Kam Chuen
David Charles WATT
Richard WONG Yue Chim
Allan ZEMAN