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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)**

### **ANNOUNCEMENT**

### **COMPLETION OF ACQUISITION OF PROPERTY**

The Board is pleased to announce that the Acquisition of the Property was completed on 11 July 2011.

Reference is made to the two announcements both dated 9 June 2011 regarding the Acquisition of the Property (the “**Announcements**”). Terms used herein shall bear the same meanings as those defined in the Announcements.

The Board of the Manager is pleased to announce that the Acquisition of the Property pursuant to the terms of the SPA was completed on 11 July 2011.

By order of the board of directors of  
**The Link Management Limited**  
(as manager of **The Link Real Estate Investment Trust**)  
**Ricky CHAN Ming Tak**  
*Company Secretary*

Hong Kong, 11 July 2011

*As at the date of this announcement, the Board 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