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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)

COMPLETION OF DISPOSAL OF PROPERTIES

The Board of the Manager announces that Completion of the Disposals had taken place on 31 July 2014.

Reference is made to the announcement dated 20 May 2014 of The Link REIT (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Board of the Manager announces that Completion of the Hing Tin Disposal, the Kwai Hing Disposal, the Tung Hei Disposal, and the Wah Kwai Disposal (collectively, the “**Disposals**”) pursuant to the terms of the respective Accepted Tender Documents had taken place on 31 July 2014.

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, 31 July 2014

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
William CHAN Chak Cheung
Eva CHENG LI Kam Fun
Anthony CHOW Wing Kin
Patrick FUNG Yuk Bun
May Siew Boi TAN
Peter TSE Pak Wing
Nancy TSE Sau Ling
David Charles WATT
Richard WONG Yue Chim
Elaine Carole YOUNG