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(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 OF CHINESE STOCK SHORT NAME

Reference is made to the announcement dated 19 August 2015 (the Announcement) of Link Real Estate Investment Trust (領展房地產投資信託基金) (formerly known as The Link Real Estate Investment Trust (領匯房地產投資信託基金)) (the Trust) in respect of the change of name and logo of the Trust, change of website address and change of name of the Manager. Capitalised terms herein have the same meanings ascribed to them in the Announcement unless the context requires otherwise.

The Board of the Manager wishes to announce that with effect from 9:00 a.m. on 25 August 2015, the stock short name in Chinese for trading in the Units of the Trust on the Stock Exchange will be changed from "領匯房產基金" to "領展房產基金". The Trust's existing English stock short name "LINK REIT" and the stock code of the Trust "823" remain unchanged.

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

Hong Kong, 20 August 2015

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 May Siew Boi TAN Peter TSE Pak Wing Nancy TSE Sau Ling **David Charles WATT** Richard WONG Yue Chim Elaine Carole YOUNG