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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)

Information in relation to a Director

This announcement is made by Link Real Estate Investment Trust (**Link**) pursuant to Rules 13.51(2)(n)(iv) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Link Asset Management Limited (the **Manager**), as manager of Link, was notified by Ms May Siew Boi TAN (**Ms Tan**), an Independent Non-executive Director of the Manager since February 2013, that on 14 March 2019 Standard Chartered Securities (Hong Kong) Limited (**SC Securities**) was reprimanded and fined HK\$59.7 million by the Securities and Futures Commission (**SFC**) for failing to discharge its obligations as one of the joint sponsors in relation to the listing application of China Forestry Holdings Co., Ltd. in 2009. SC Securities was formerly known as Cazenove Asia Limited before it was acquired by Standard Chartered (Bank) Hong Kong Limited (**SCBHK**) in January 2009.

Ms Tan was the chief executive officer of SCBHK from 2014 to 2017 and prior to this, she had been the chief executive officer of Cazenove Asia Limited, a position that she had held since 1993 and during the relevant time in respect of the above matter. It is noted by the Manager that Ms Tan is not the subject of the SFC's reprimand, nor of any other published actions taken by the SFC in respect of the above matter.

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, 21 March 2019

As at the date of this announcement, the board of directors of the Manager comprises:

Chairman (also an Independent Non-Executive Director)

Nicholas Charles ALLEN

Executive Directors

George Kwok Lung HONGCHOY (*Chief Executive Officer*)

Andy CHEUNG Lee Ming (*Chief Operating Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE

Ed CHAN Yiu Cheong

Blair Chilton PICKERELL

Poh Lee TAN

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

Elaine Carole YOUNG