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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)

## COMPLETION OF ACQUISITION OF PRC PROPERTY 太陽新天地購物中心 (HAPPY VALLEY SHOPPING MALL\*)

The Board is pleased to announce that completion of the acquisition of the Property known as 太陽新天地購物中心 (Happy Valley Shopping Mall\*) pursuant to the terms of the Sale and Purchase Agreement took place on 28 June 2021.

Reference is made to the announcement dated 4 June 2021 (the *Announcement*) of Link Real Estate Investment Trust (*Link*) regarding the acquisition by Link of the Property known as 太陽新天地購物中心 (Happy Valley Shopping Mall\*). Unless otherwise stated, capitalised terms used herein have the meanings ascribed to them in the Announcement.

The Board is pleased to announce that, the Completion Conditions under the Sale and Purchase Agreement having been fulfilled, completion of the acquisition of the Property took place on 28 June 2021. Upon Completion, Link has (through its SPVs) become the sole owner of the Property. A further announcement will be made if any Adjustment Payment is made by the Buyer or the Seller.

\* for identification purposes only

By order of the Board Link Asset Management Limited (as manager of Link Real Estate Investment Trust) Kenneth Tai Lun WONG Company Secretary

Hong Kong, 28 June 2021

As at the date of this announcement, the Board of the Manager comprises:

<u>Chairman (also an Independent Non-Executive Director)</u> Nicholas Charles ALLEN

<u>Executive Directors</u> George Kwok Lung HONGCHOY (Chief Executive Officer) NG Kok Siong (Chief Financial Officer)

<u>Non-Executive Director</u> Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE Ed CHAN Yiu Cheong Lincoln LEONG Kwok Kuen Blair Chilton PICKERELL Poh Lee TAN May Siew Boi TAN Peter TSE Pak Wing Nancy TSE Sau Ling Elaine Carole YOUNG