



## **The Link Real Estate Investment Trust**

*(a Hong Kong unit trust authorised under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
(stock code: 823)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust (“**The Link REIT**”) announces that Ms Phoebe LAM Wan Ting resigned as the Company Secretary of the Manager with effect from 13 May 2008.

The Board further announces that Ms Josephine YEE Chooi Mee, who is a solicitor the Hong Kong Special Administrative Region, has been appointed as the Company Secretary of the Manager with effect from 13 May 2008.

The Board would like to take this opportunity to express its appreciation to Ms Lam for her valuable contribution to the Manager and The Link REIT during her tenure of office and to welcome Ms Yee to the Manager and The Link REIT.

By order of the board of directors of  
**The Link Management Limited**  
(as Manager of The Link Real Estate Investment Trust)  
**Nicholas Robert SALLNOW-SMITH**  
*Chairman of the Manager*

Hong Kong, 13 May 2008

*As at the date of this announcement, the Board of the Manager comprises: The Chairman (who is also an Independent Non-Executive Director) is Mr Nicholas Robert SALLNOW-SMITH. The Executive Directors are Mr Ian David Murray ROBINS and Mr CHEW Fook Aun. The Non-Executive Directors are Mr Ian Keith GRIFFITHS, Mr John HO Chi On, Mr KEE Teck Koon and Mr PUA Seck Guan. The Independent Non-Executive Directors are Mr Michael Ian ARNOLD, Mr Leslie CHAO Tse Hou, Mr Anthony CHOW Wing Kin, Dr Patrick FUNG Yuk Bun, Mr Stanley KO Kam Chuen, Professor Richard WONG Yue Chim and Dr Allan ZEMAN.*