

# Corporate Information

## Board of Directors of the Manager

### Chairman

*(also an Independent Non-executive Director)*

CHENG Ming Fun Paul

### Executive Director and Chief Executive Officer

SO Hing Woh Victor

### Non-executive Directors

LIEW Mun Leong

PUA Seck Guan

### Independent Non-executive Directors

ARNOLD Michael Ian

CHAO Tse Hou Leslie

CHOW Wing Kin Anthony

FUNG Yuk Bun Patrick

KO Kam Chuen Stanley

LEE Nai Shee Harry

SUN Patrick

ZEMAN Allan

### Trustee

HSBC Institutional Trust Services  
(Asia) Limited

### Company Secretary to the Manager

LAM Wan Ting

### Auditors of The Link REIT

PricewaterhouseCoopers

### Principal Valuer

CB Richard Ellis Limited

### Hong Kong Legal Advisor

Linklaters

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Bank of China (Hong Kong) Limited

### Registered Office of the Manager

18th Floor, 8 Queen's Road Central  
Hong Kong

### Unit Registrar and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Rooms 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong