



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)

NOTIFICATION LETTER

16 June 2023

Dear Unitholders,

Link Real Estate Investment Trust (“Link”)

- Notice of publication of (1) Annual Report 2022/2023, (2) Circular to Unitholders dated 16 June 2023, (3) Notice of Annual General Meeting, (4) Proxy Form (collectively “Current Corporate Communications”), and (5) 2022/2023 Sustainability Compendium (the “Sustainability Compendium”)

The 2023 annual general meeting of unitholders of Link (“2023 AGM”) will be held at Rotunda 2, 3/F, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong on Wednesday, 19 July 2023 at 10:00 a.m.

2023 AGM proceedings online: Unitholders not attending the 2023 AGM in person may view a live webcast of the 2023 AGM proceedings at linkreit.com/en/agm/webcast and cast your votes by submitting your proxy forms appointing the chair of the 2023 AGM as your proxy. The webcast will be open for unitholders to log in approximately 10 minutes prior to the commencement of the 2023 AGM and can be accessed via any smart phone, tablet device or computer with an internet connection.

TO ACCESS THE WEBCAST:

1. Please go direct to the webcast at linkreit.com/en/agm/webcast; and
2. Enter your login name and password as set out in the top-right hand corner of the enclosed Change Request Form.

Login name: your 10-digit unitholder reference number starting with “C” printed under the barcode on the top-right hand corner of the enclosed Change Request Form

Password: the five-digit personal identification number below the login name

Please keep the login name and password in safe custody for use on the day of the 2023 AGM and do not disclose it to any other person. The use of login name and password is strictly limited to unitholders and Link reserves the right to take any prosecutive actions for any misuse of login names or passwords or any unauthorised access to the webcast. In this regard, Link will on or about Wednesday, 5 July 2023, be posting on linkreit.com/en/investor-relations/general-meeting a user guide for the webcast.

Questions at or prior to the 2023 AGM: You will not be able to raise questions online during the webcast. Questions can be sent by email from Tuesday, 11 July 2023 (9:00 a.m.) to Thursday, 13 July 2023 (6:00 p.m.) to 2023AGM@linkreit.com. The required login name to submit questions has been provided on the enclosed Change Request Form.

The English and Chinese versions of the Current Corporate Communications are available on the websites of Link at linkreit.com and Hong Kong Exchanges and Clearing Limited (“HKEX”) at hkexnews.hk. You may access these documents via the sections titled “Financial Reports and Presentations” and “Regulatory Disclosure” under “Investor Relations” of the website of Link, or at the website of HKEX.

You may at any time choose to receive corporate communications^(Note) of Link, either in printed form or by electronic means through Link’s website (as the case may be), notwithstanding any wish to the contrary you have previously conveyed to Link. If you wish to receive the printed versions of the Current Corporate Communications free of charge, please duly complete and sign the enclosed Change Request Form and return it to Link’s unit registrar (the “Unit Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label provided at the bottom of the form. The Change Request Form may also be downloaded from the website of Link or the website of HKEX.

Please note that you are entitled to change your choice of language and means of receipt of all future corporate communications of Link at any time by giving reasonable notice to the Unit Registrar in writing at the address shown above, or by email to linkreit@computershare.com.hk, or by using the enclosed Change Request Form. Even if you have chosen (or are deemed to have consented) to receive all future corporate communications by electronic means through Link’s website but for any reason you have difficulty in receiving or gaining access to any corporate communications on Link’s website, the relevant corporate communications in printed form will be sent to you promptly upon your request free of charge.

The Sustainability Compendium is published in electronic form only under the section titled “Sustainability” of Link’s website at linkreit.com. If you wish to receive a printed copy of the Sustainability Compendium, you may submit your request to the Unit Registrar by post at the address shown above or by email to linkreit@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Unit Registrar at its enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Kenneth Tai Lun WONG
Company Secretary

Note:

Corporate communications refer to annual reports, interim reports, notices of meeting, circulars, proxy forms, and other documents or publications of Link.



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