



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 Non-registered Unitholders^(Note 1),

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. 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. 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.

Non-registered Unitholders^(Note 1) who wish to view a live webcast of the 2023 AGM proceedings should (1) contact and instruct your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your units are held (together, “**Intermediary**”) to appoint themselves as proxy or corporate representative to attend the 2023 AGM and (2) provide your email address to your Intermediary before the time limit required by the relevant Intermediary. Details regarding the 2023 AGM arrangements including login details for the webcast will be sent by the unit registrar of Link (the “**Unit Registrar**”), Computershare Hong Kong Investor Services Limited, to the email addresses of the Non-registered Unitholders^(Note 1) provided by your Intermediary.

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 unitholder reference number to submit questions has been printed on the top-right corner of the enclosed 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.

If you wish to receive the printed versions of the Current Corporate Communications and all future corporate communications^(Note 2) of Link free of charge, please duly complete and sign the enclosed Request Form and return it to the Unit Registrar 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 Request Form may also be downloaded from the website of Link or the website of HKEX.

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

Notes:

1. This letter is addressed to the non-registered unitholders of Link. Non-registered unitholders refer to those persons or companies whose units in Link are being held in the Central Clearing and Settlement System (CCASS) and who have notified Link from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications^(Note 2). If you have sold or transferred your units in Link, please disregard this letter and the enclosed Request Form.
2. 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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