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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT AND RISK MANAGEMENT COMMITTEE

The Board announces that Mr LEONG will cease to act as both an INED and as a member of the ARMC of the Manager, effective 29 February 2024.

I. Resignation of an Independent Non-Executive Director and Member of Audit and Risk Management Committee

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as manager of Link Real Estate Investment Trust (**Link**), announces that Mr Lincoln LEONG Kwok Kuen's (**Mr LEONG**) letter of service as an independent non-executive director (**INED**) of the Manager will expire on 29 February 2024. Mr LEONG has not sought renewal of his terms of service with the Manager, such that he may allocate more time to his broader portfolio of directorships and other business commitments. Accordingly, Mr LEONG will cease to act as both an INED and as a member of the audit and risk management committee (**ARMC**) of the Manager, effective 29 February 2024.

Mr LEONG has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the unitholders of Link. The Board would like to thank Mr LEONG for his dedicated service and valued contribution.

II. Composition of the Board and Board Committees

The Manager confirms that following the above-mentioned resignation of Mr LEONG, the composition of the Board and each of the four Board Committees complies with the requirements of its corporate governance policy as set out in the Manager's compliance manual.

The composition of the Board and the four Board committees of the Manager effective from 1 March 2024 is set out below:

| Name | Board | ARMC | FIC | NC | RC |
|--|-------|------|-----|----|----|
| Independent Non-Executive Directors | | | | | |
| Nicholas Charles ALLEN | C | M | C | C | |
| Christopher John BROOKE | M | | M | | M |
| Ed CHAN Yiu Cheong | M | | M | | M |
| Jenny GU Jialin | M | M | | | |
| Duncan Gareth OWEN | M | | M | M | |
| Blair Chilton PICKERELL | M | | | M | C |
| Poh Lee TAN | M | M | | M | |
| Melissa WU Mao Chin | M | C | | | |
| Non-Executive Director | | | | | |
| Ian Keith GRIFFITHS | M | | M | | |
| Executive Directors | | | | | |
| George Kwok Lung HONGCHOY (CEO) | M | | M | M | |
| NG Kok Siong (CFO) | M | | M | | |

Notes:

FIC : Finance and Investment Committee / NC : Nomination Committee / RC : Remuneration Committee / C : Chair / M : Member / CEO : Chief Executive Officer / CFO : Chief Financial Officer

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, 29 February 2024

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

Chair (also an Independent Non-Executive Director)

Nicholas Charles ALLEN

Executive Directors

George Kwok Lung HONGCHOY (*Chief Executive Officer*)

NG Kok Siong (*Chief Financial Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE

Ed CHAN Yiu Cheong

Jenny GU Jialin

Lincoln LEONG Kwok Kuen

Duncan Gareth OWEN

Blair Chilton PICKERELL

Poh Lee TAN

Melissa WU Mao Chin