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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)

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

The Board announces that Ms TAN retired as an INED, a member of the ARMC and the NC of Link on 11 November 2024.

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

The board of directors (the **Board**) of Link Asset Management Limited (**Link**), as manager of Link Real Estate Investment Trust (**Link REIT**), announces that Ms Poh Lee TAN (**Ms TAN**) has completed her maximum nine-year term of service since her appointment on 12 November 2015, and retired as an Independent Non-Executive Director (**INED**), a member of the Audit and Risk Management Committee (**ARMC**) and the Nomination Committee (**NC**) of Link on 11 November 2024.

Ms TAN has confirmed that she has no disagreement with the Board nor are there any matters relating to her retirement that need to be brought to the attention of the unitholders of Link REIT. The Board would like to thank Ms TAN for her dedicated service and invaluable contributions to Link.

II. Composition of the Board and Board Committees

Link confirms that following the above-mentioned retirement of Ms TAN, the composition of the Board and each of the five committees of the Board (**Board Committees**) complies with the requirements of the corporate governance policy of Link of its compliance manual.

The composition of the Board and the five Board Committees effective from 11 November 2024 is set out below:

Name	Board	ARMC	FIC	NC	RC	SC
Independent Non-Executive Directors						
Duncan Gareth OWEN	C		C	C	M	M
Barry David BRAKEY	M	M	M		M	
Christopher John BROOKE	M		M		M	C
Ed CHAN Yiu Cheong	M		M		M	
Jenny GU Jialin	M	M				
Ann KUNG YEUNG Yun Chi	M	M			M	
Blair Chilton PICKERELL	M			M	C	
Melissa WU Mao Chin	M	C		M		
Non-Executive Director						
Ian Keith GRIFFITHS	M		M			M
Executive Directors						
George Kwok Lung HONGCHOY (Group CEO)	M		M			
NG Kok Siong (CFO)	M		M			

Notes:

FIC: Finance and Investment Committee / RC: Remuneration Committee / SC: Sustainability Committee / C: Chair / M: Member / Group CEO: Group 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, 11 November 2024

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

Chair (also an Independent Non-Executive Director)

Duncan Gareth OWEN

Executive Directors

George Kwok Lung HONGCHOY (*Group Chief Executive Officer*)

NG Kok Siong (*Chief Financial Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Barry David BRAKEY

Christopher John BROOKE

Ed CHAN Yiu Cheong

Jenny GU Jialin

Ann KUNG YEUNG Yun Chi

Blair Chilton PICKERELL

Melissa WU Mao Chin