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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 FINANCE AND INVESTMENT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Mr CHAN retired as an INED, a member of the FIC and the RC of Link on 14 February 2025.

I. Retirement of an Independent Non-Executive Director and Member of Finance and Investment Committee and Remuneration 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 Mr Ed CHAN Yiu Cheong (**Mr CHAN**) has completed his maximum nine-year term of service since his appointment on 15 February 2016, and retired as an Independent Non-Executive Director (**INED**), a member of the Finance and Investment Committee (**FIC**) and the Remuneration Committee (**RC**) of Link on 14 February 2025.

Mr CHAN has confirmed that he has no disagreement with the Board nor are there any matters relating to his retirement that need to be brought to the attention of the unitholders of Link REIT. The Board would like to thank Mr CHAN for his dedicated service and invaluable contribution to Link.

II. Composition of the Board and Board Committees

Link confirms that following the above-mentioned retirement of Mr CHAN, 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 15 February 2025 is set out below:

Name	Board	ARMC	FIC	NC	RC	SC
Independent Non-Executive Directors						
Duncan Gareth OWEN	C		C	C	M	M
Jana ANDONEGUI SEHNALOVA	M		M			M
Barry David BRAKEY	M	M	M		M	
Christopher John BROOKE	M		M		M	C
ENG-KWOK Seat Moey	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:

ARMC: Audit and Risk Management Committee / NC: Nomination 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, 14 February 2025

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

Jana ANDONEGUI SEHNALOVA

Barry David BRAKEY

Christopher John BROOKE

Ed CHAN Yiu Cheong

ENG-KWOK Seat Moey

Jenny GU Jialin

Ann KUNG YEUNG Yun Chi

Blair Chilton PICKERELL

Melissa WU Mao Chin