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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)

POLL RESULTS OF THE 2025 AGM HELD ON 22 JULY 2025

The Board announces that all the Ordinary Resolutions proposed at the 2025 AGM held today (22 July 2025) were duly passed by way of poll.

Reference is made to the circular dated 17 June 2025 of Link Real Estate Investment Trust (***Link REIT***) (the ***Circular***). Unless otherwise defined, terms used in this announcement have the same meanings as ascribed to them in the Circular.

The Board announces that, except for agenda items no. 1 and no. 2, as set out in the 2025 AGM Notice dated 17 June 2025, for which voting by the Unitholders is not required, the poll results of the Ordinary Resolutions proposed at the 2025 AGM held on 22 July 2025 are as follows:

Ordinary Resolutions		**Number of votes (%)**(1)	
		For	**Against**
3.1	To re-elect Mr Christopher John BROOKE as an Independent Non-Executive Director	1,282,381,718 (94.258383%)	78,114,475 (5.741617%)
3.2	To re-elect Ms Melissa WU Mao Chin as an Independent Non-Executive Director	1,349,339,018 (99.179997%)	11,156,096 (0.820003%)
4.1	To elect Ms Jana ANDONEGUI SEHNALOVA as an Independent Non-Executive Director	1,359,449,249 (99.923126%)	1,045,865 (0.076874%)
4.2	To elect Mrs ENG-KWOK Seat Moey as an Independent Non-Executive Director	1,359,631,934 (99.936554%)	863,180 (0.063446%)
4.3	To elect Mrs Ann KUNG YEUNG Yun Chi as an Independent Non-Executive Director	1,287,368,066 (94.624968%)	73,127,048 (5.375032%)
5.	To grant a general mandate to Link to buy back units of Link REIT(2)	1,359,982,133 (99.959439%)	551,840 (0.040561%)

Notes:

(1) All percentages are rounded to 6 decimal places.

(2) Full text of ordinary resolution no. 5 is set out in the 2025 AGM Notice dated 17 June 2025.

Based on the above poll results, as more than 50% of the votes cast were in favour of each of the proposed Ordinary Resolutions no. 3.1, no. 3.2, no. 4.1, no. 4.2, no. 4.3 and no. 5, as set out in the 2025 AGM Notice, all of them were duly passed as Ordinary Resolutions by the Unitholders.

As at the date of the 2025 AGM, 2,582,396,465 Units (excluding Treasury Units) were in issue entitling holders to attend and vote at the 2025 AGM. Link held a total of 17,336,700 Treasury Units (including any treasury units held or deposited in the Central Clearing and Settlement System); no voting rights attaching to such Treasury Units were exercised at the 2025 AGM.

Each of Mr Christopher John BROOKE, Mrs Ann KUNG YEUNG Yun Chi and Ms Melissa WU Mao Chin who held 50,653, 5,199 and 6,765 Units respectively abstained from voting on the proposed Ordinary Resolution regarding his/her own election or re-election as an Independent Non-executive Director in accordance with his/her intention as set out in the Circular. Ms Jana ANDONEGUI SEHNALOVA and Mrs ENG-KWOK Seat Moey were not Unitholders at the time of voting. Save as disclosed, no other Unitholders were required to abstain from voting nor were they subject to any voting restrictions at the 2025 AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Link REIT, was appointed as the scrutineer and scrutinised the poll at the 2025 AGM.

The Directors, being Mr Duncan Gareth OWEN, Mr George Kwok Lung HONGCHOY, Mr NG Kok Siong, Mr Christopher John BROOKE, Ms Jana ANDONEGUI SEHNALOVA, Mr Barry David BRAKEY, Mrs ENG-KWOK Seat Moey, Ms Jenny GU Jialin, Mrs Ann KUNG YEUNG Yun Chi and Ms Melissa WU Mao Chin, attended the 2025 AGM in person.

Based on the poll results, the Trustee (being HSBC Institutional Trust Services (Asia) Limited), in its capacity as the sole member of Link, has elected or re-elected each of Mr Christopher John BROOKE, Ms Melissa WU Mao Chin, Ms Jana ANDONEGUI SEHNALOVA, Mrs ENG-KWOK Seat Moey and Mrs Ann KUNG YEUNG Yun Chi as a Director upon the conclusion of the 2025 AGM on 22 July 2025.

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, 22 July 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
Christopher John BROOKE *(Chair Alternate)*
Jana ANDONEGUI SEHNALOVA
Barry David BRAKEY
ENG-KWOK Seat Moey
Jenny GU Jialin
Ann KUNG YEUNG Yun Chi
Melissa WU Mao Chin