LINK REIT

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 NON-EXECUTIVE DIRECTOR

I. Resignation of Non-Executive Director and a Member of the Finance and Investment Committee and the Sustainability 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 Ian Keith GRIFFITHS (***Mr GRIFFITHS***) has tendered his resignation as the Non-Executive Director of Link (***NED***), a member of the Finance and Investment Committee and the Sustainability Committee of Link effective from 1 July 2026 to devote more time to his other business and personal commitments.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr GRIFFITHS has confirmed that he has no disagreement with the Board nor are there any matters relating to his resignation that need to be brought to the attention of the unitholders of Link REIT.

The Board would like to express its sincere gratitude to Mr GRIFFITHS for his dedicated service and valuable contributions to Link over the past 19 years. Since his appointment as an NED in 2007, he has provided insightful advice and played a highly significant role in the work of the Board, drawing on his extensive experience in architecture, urban planning and the real estate sector.

II. Composition of the Board and Board Committees

Link confirms that following the above-mentioned resignation of Mr GRIFFITHS, the composition of the Board and each of the five committees of the Board complies with the requirements of the Corporate Governance Policy of Link as provided in its compliance manual.

The composition of the Board and the five committees of the Board effective from 1 July 2026 is set out below:

Name	**Board**	**ARMC**	**FIC**	**NC**	**RC**	**SC**
Independent Non-Executive Directors						
Duncan Gareth OWEN	C		C	C	M	M
Christopher John BROOKE *(CA)*	M		M		C	C
Jana ANDONEGUI SEHNALOVA	M		M			M
Barry David BRAKEY	M	M	M		M	
ENG-KWOK Seat Moey	M	M				
Jenny GU Jialin	M	M				
Ann KUNG YEUNG Yun Chi	M	M		M	M	
Melissa WU Mao Chin	M	C		M		
Executive Directors						
NG Kok Siong *(CFO)*	M		M			
John Russell SAUNDERS *(CIO)*	M		M			

Notes:

ARMC: Audit and Risk Management Committee/FIC: Finance and Investment Committee/
NC: Nomination Committee/RC: Remuneration Committee/SC: Sustainability Committee/
C: Chair/M: Member/CA: Chair Alternate/CFO: Chief Financial Officer/CIO: Chief Investment Officer

By order of the Board
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Robin HEALY
Company Secretary

Hong Kong, 28 May 2026

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

Chair (also an Independent Non-Executive Director)
Duncan Gareth OWEN

Executive Directors
NG Kok Siong *(Chief Financial Officer)*
John Russell SAUNDERS *(Chief Investment 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