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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 2026 AGM HELD ON 15 JULY 2026

Reference is made to the circular dated 12 June 2026 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 2026 AGM Notice dated 12 June 2026, for which voting by the Unitholders is not required, all the Ordinary Resolutions proposed at the 2026 AGM held on 15 July 2026 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%) ⁽¹⁾	
		For	Against
3.1	To re-elect Mr Duncan Gareth OWEN as an Independent Non-Executive Director	1,243,560,088 (99.245469%)	9,454,388 (0.754531%)
3.2	To re-elect Mr Barry David BRAKEY as an Independent Non-Executive Director	1,246,433,703 (99.474805%)	6,580,773 (0.525195%)
3.3	To re-elect Ms Jenny GU Jialin as an Independent Non-Executive Director	1,247,536,346 (99.562804%)	5,478,130 (0.437196%)
4.	To elect Mr John Russell SAUNDERS as an Executive Director	1,247,147,063 (99.531736%)	5,867,413 (0.468264%)
5.	To grant a general mandate to Link to buy back units of Link REIT ⁽²⁾	1,251,490,340 (99.886334%)	1,424,136 (0.113666%)

Notes:

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

(2) Full text of Ordinary Resolution no. 5 is set out in the 2026 AGM Notice dated 12 June 2026.

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. 3.3, no. 4 and no. 5, as set out in the 2026 AGM Notice, all of them were duly passed as Ordinary Resolutions by the Unitholders.

As at the date of the 2026 AGM, 2,596,725,623 Units (excluding Treasury Units) were in issue entitling holders to attend and vote at the 2026 AGM. Link held a total of 19,550,100 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 2026 AGM.

Each of Mr Duncan Gareth OWEN, Mr Barry David BRAKEY, Ms Jenny GU Jialin and Mr John Russell SAUNDERS who held 45,632, 19,824, 37,465 and 222,790 Units respectively abstained from voting on the proposed Ordinary Resolution regarding his/her own election or re-election as an Independent Non-executive Director or Executive Director in accordance with his/her intention as set out in the Circular. Save as disclosed, no other Unitholders were required to abstain from voting nor were they subject to any voting restrictions at the 2026 AGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of Link REIT, was appointed as the scrutineer and scrutinised the poll at the 2026 AGM. All the Directors attended the 2026 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 Duncan Gareth OWEN, Mr Barry David BRAKEY, Ms Jenny GU Jialin and Mr John Russell SAUNDERS as a Director upon the conclusion of the 2026 AGM on 15 July 2026.

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

Hong Kong, 15 July 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*)

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