



## **The Link Real Estate Investment Trust**

*(a Hong Kong unit trust authorised under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
(stock code: 823)

### **Appointment of Executive Director, Chief Executive Officer and Responsible Officer**

The Board is pleased to announce that Mr Ian David Murray ROBINS has been appointed as an Executive Director and Chief Executive Officer of the Board and a Responsible Officer of the Manager and a member of the Disclosures Committee, Finance and Investment Committee, Human Resources and Compensation Committee and Nomination Committee of the Manager with effect from 21 December 2007.

Reference is made to the announcement dated 2 November 2007 which notified that Mr Ian David Murray ROBINS will succeed Mr Victor SO Hing Woh as Chief Executive Officer of The Link Management Limited (the “Manager”), as the manager of The Link Real Estate Investment Trust (“The Link REIT”), upon the Securities and Futures Commission (the “SFC”) granting the approval of Mr Robins’ application as a Responsible Officer. The SFC has granted Mr Robins’ application for such approval on 21 December 2007.

The board of directors (the “Board”) of the Manager is pleased to announce that Mr Robins has been appointed as an Executive Director and Chief Executive Officer of the Board and a Responsible Officer of the Manager and a member of the Disclosures Committee, Finance and Investment Committee, Human Resources and Compensation Committee and Nomination Committee of the Manager with effect from 21 December 2007.

As at the date of this announcement, Mr Robins does not have any direct or indirect interest or deemed interest in the units of The Link REIT within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, laws of Hong Kong) and is not related to any directors or senior management of the Manager. The Board considers that there is no other matter that needs to be brought to the attention of the unitholders of The Link REIT in connection with Mr Robins’ appointment.

The Board would like to take this opportunity to welcome Mr Robins to join the Board on 21 December 2007.

By order of the board of directors of  
**The Link Management Limited**  
**(as manager of The Link Real Estate Investment Trust)**  
**Nicholas Robert SALLNOW-SMITH**  
*Chairman of the Manager*

Hong Kong, 21 December 2007

*As at the date of this announcement, the Board of the Manager comprises: The Chairman (who is also an Independent Non-Executive Director) is Mr Nicholas Robert SALLNOW-SMITH. The Executive Directors are Mr Ian David Murray ROBINS and Mr CHEW Fook Aun. The Non-Executive Directors are Mr John HO Chi On, Mr Keith Ian GRIFFITHS, Mr KEE Teck Koon and Mr PUA Seck Guan. The Independent Non-Executive Directors are Mr Michael Ian ARNOLD, Mr Leslie CHAO Tse Hou, Mr Anthony CHOW Wing Kin, Dr Patrick FUNG Yuk Bun, Mr Stanley KO Kam Chuen, Professor Richard WONG Yue Chim and Dr Allan ZEMAN.*