



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as the manager of The Link Real Estate Investment Trust (“**The Link REIT**”) announces that a meeting of the Board of the Manager will be held on Wednesday, 17 June 2009 for the purpose of, considering, among other matters, the announcement of the final results for the financial year ended 31 March 2009 and the payment of final distribution, if applicable, of The Link REIT.

By order of the board of directors of  
**The Link Management Limited**  
**(as Manager of The Link Real Estate Investment Trust)**  
**Josephine YEE Chooi Mee**  
*Company Secretary*

Hong Kong, 4 June 2009

*As at the date of this announcement, the Board of the Manager comprises:*

*Chairman (also an Independent Non-executive Director)*

Nicholas Robert SALLNOW-SMITH

*Executive Directors*

Ian David Murray ROBINS (*Chief Executive Officer*)

George Kwok Lung HONGCHOY (*Chief Financial Officer*)

*Non-Executive Directors*

Ian Keith GRIFFITHS

John HO Chi On

KEE Teck Koon

LIM Beng Chee

*Independent Non-Executive Directors*

Michael Ian ARNOLD

Anthony CHOW Wing Kin

Patrick FUNG Yuk Bun

Stanley KO Kam Chuen

Richard WONG Yue Chim

Allan ZEMAN