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## **The 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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of The Link Management Limited (the “**Manager**”), as 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, 7 November 2012 for the purposes of considering, among others, the announcement of the interim results for the six months ended 30 September 2012 and the payment of interim 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)**  
**Ricky CHAN Ming Tak**  
*Company Secretary*

Hong Kong, 24 October 2012

*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*  
George Kwok Lung HONGCHOY (*Chief Executive Officer*)  
Andy CHEUNG Lee Ming (*Chief Financial Officer*)

*Non-Executive Director*  
Ian Keith GRIFFITHS

*Independent Non-Executive Directors*  
Michael Ian ARNOLD  
William CHAN Chak Cheung  
Anthony CHOW Wing Kin  
Patrick FUNG Yuk Bun  
Stanley KO Kam Chuen  
David Charles WATT  
Richard WONG Yue Chim