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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)

### POLL RESULT OF THE EGM HELD ON 15 JANUARY 2015

The Board of the Manager announces that the EGM Resolution proposed at the EGM held today (15 January 2015) was duly passed as a Special Resolution by way of poll.

Reference is made to the circular dated 22 December 2014 (the **Circular**) of The Link Real Estate Investment Trust (**The Link REIT**). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of the Manager announces the poll result of the EGM Resolution (a brief description of which is set out in the table below) proposed to be passed as a Special Resolution at the EGM held today (15 January 2015) as follows:

Special Resolution <sup>(1)</sup>	Number of votes (%) <sup>(2)</sup>	
	For	Against
To approve the expansion of The Link REIT's investment strategy to permit Property Development and Related Activities together with the Property Development Trust Deed Amendments as set out in the Circular; and authorise the Manager, any Director and the Trustee each to complete and do or cause to be done all such acts and things as may be considered expedient or necessary or in the interests of The Link REIT to give effect to the aforesaid matters.	1,434,500,453 (99.731313%)	3,864,707 (0.268687%)

Notes:

<sup>(1)</sup> The description of the proposed EGM Resolution in the above table is by way of summary only. Full text of the proposed EGM Resolution was set out in the EGM Notice dated 22 December 2014 and explained in the Circular.

<sup>(2)</sup> All percentages are rounded to 6 decimal places.

As more than 75% of the votes were cast in favour of the proposed EGM Resolution, it was duly passed as a Special Resolution.

As at the date of the EGM, there were 2,291,770,269 Units in issue entitling holders to vote for or against the proposed EGM Resolution. To the best of the Manager's knowledge, information and belief after having made reasonable enquiries, the Manager was not aware of any Unitholder who was required to abstain from voting on the proposed EGM Resolution nor was any Unitholder subject to any voting restrictions at the EGM.

Computershare Hong Kong Investor Services Limited, the unit registrar of The Link REIT, was appointed as the scrutineer for, and had scrutinised, the poll at the EGM.

Based on the poll result, the Trustee (HSBC Institutional Trust Services (Asia) Limited) and the Manager have entered into a supplemental deed to effect the relevant amendments to the Trust Deed as described in detail in Appendix I to the Circular.

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, 15 January 2015

*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*

William CHAN Chak Cheung

Eva CHENG LI Kam Fun

Anthony CHOW Wing Kin

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

David Charles WATT

Richard WONG Yue Chim

Elaine Carole YOUNG