

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN DIRECTOR'S INFORMATION

Professor Richard WONG Yue Chim (**Professor Richard WONG**), an Independent Non-Executive Director of The Link Management Limited (being the manager (the **Manager**) of The Link Real Estate Investment Trust (**The Link**)), informed the Manager that he had resigned as a director of Hong Kong Mercantile Exchange Limited (**HKMEx**) effective from 23 May 2013. Professor Richard WONG also informed the Manager that it has recently come to his notice the Order for Winding up by the Court (**Court Order**) granted against HKMEx by the High Court of the Hong Kong Special Administrative Region (albeit filed with the High Court on 18 July 2014) was dated 28 April 2014. Liquidators were appointed on 28 August 2014. Accordingly, the Court Order was granted against HKMEx within 12 months after Professor Richard WONG ceasing to act as its director.

Based on information publicly available, HKMEx was incorporated in Hong Kong as a private company limited by shares, and was authorised by the Securities and Futures Commission (**SFC**) to provide automated trading services in Hong Kong until such authorisation was withdrawn by the SFC on 17 May 2013.

The Manager and The Link do not have any interest in, and are not in any way related to or connected with HKMEx. Other than the information set out herein, the Manager has no information on the abovementioned matter. This announcement is made pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as if such provisions were applicable to The Link.

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, 7 May 2015

As at the date of this announcement, the board of directors 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
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