



## 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)

### LETTER FOR ELECTION OF LANGUAGES AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

27 June 2017

Dear Unitholders,

**Link Real Estate Investment Trust (“Link”)**

– **Publication of (1) Annual Report 2016/2017, (2) Circular to Unitholders dated 27 June 2017, (3) Notice of Annual General Meeting, and (4) Proxy Form**

We are pleased to enclose the English and Chinese versions of the captioned documents for your attention. These documents are also available on the websites of Link at [Linkreit.com](http://Linkreit.com) and the HKExnews of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at [hkexnews.hk](http://hkexnews.hk). You may access the Annual Report 2016/2017, the Circular to Unitholders dated 27 June 2017, the Notice of Annual General Meeting, and the Proxy Form by selecting “Investor Relations” on the homepage of the website of Link, or browsing through the website of HKEx.

The annual general meeting of unitholders of Link will be held at Meeting Room N201, Level 2, Hong Kong Convention and Exhibition Centre (Expo Drive Entrance), 1 Expo Drive, Wanchai, Hong Kong on Wednesday, 26 July 2017 at 10:00 a.m.

In order to minimise the use of paper for environmental protection and save printing and mailing costs, we recommend you to elect to receive all future corporate communications<sup>(Note)</sup> of Link by electronic means through Link’s website instead of receiving them in printed form. In this regard, we enclose a Reply Form for you to elect, in the future, to receive corporate communications either (i) by electronic means through the website of Link at [Linkreit.com](http://Linkreit.com) or (ii) in printed form, and, in the case of receiving printed versions, to elect to receive (a) English version only, (b) Chinese version only, or (c) both English and Chinese versions. To make your election, please duly complete and sign the Reply Form and return it to Link’s unit registrar (the “**Unit Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label provided at the bottom of the form. The Reply Form may also be downloaded from the website of Link or the website of HKEx.

**Please note that if we do not receive your duly completed and signed Reply Form or receive no response from you indicating that you object to receiving corporate communications by electronic means through Link’s website on or before Monday, 24 July 2017, you are deemed to have consented to receive all future corporate communications by electronic means through Link’s website instead of receiving them in printed form. In that event, when Link makes a corporate communication, a notification letter of the publication of corporate communication on Link’s website will be sent to you by post or by email (if you have provided us with your email address).**

Notwithstanding the selection you have made, you are entitled to change your choice of language and means of receipt of all future corporate communications of Link at any time by giving reasonable notice to the Unit Registrar in writing at the address shown above, or by email to [linkreit@computershare.com.hk](mailto:linkreit@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive all future corporate communications by electronic means through our website but for any reason you have difficulty in receiving or gaining access to any corporate communication(s) on our website, the relevant corporate communication(s) in printed form will be sent to you promptly upon receiving your request free of charge.

Should you have any queries relating to any of the above matters, please call the Unit Registrar at its telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Link Asset Management Limited**  
(as manager of Link Real Estate Investment Trust)  
**Ricky CHAN Ming Tak**  
Company Secretary

Note:

Corporate communications refer to annual report, interim report, notice of meeting, circular, proxy form, and other documents or publications of Link (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

