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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the **Board**) of Link Asset Management Limited (the **Manager**), as the manager of Link Real Estate Investment Trust (**Link**), announces that Mr CHEUNG Lee Ming Andy (**Mr CHEUNG**) has resigned as an Executive Director of the Manager and ceased to be the authorised representative (**Authorised Representative**) of Link under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 2 October 2019 to devote more time to his personal and other priorities but will continue to act as Chief Operating Officer and director of certain subsidiaries of the Manager until 20 December 2019. Mr CHEUNG has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the unitholders of Link.

Mr George Kwok Lung HONGCHOY has been appointed as the Authorised Representative of Link to replace Mr CHEUNG effective from 2 October 2019.

The Board would like to take this opportunity to express its gratitude to Mr CHEUNG for his contribution during the tenure of his service as an Executive Director to Link and the Manager.

The Manager confirms that the composition of the Board and all the four Board committees continues to comply with the requirements of the corporate governance policy set out in its Compliance Manual.

Composition of the Board and Board Committees

Following the above-mentioned changes, the composition of the Board and the four existing Board committees of the Manager effective from 2 October 2019 is set out below:

Name	Board	ARMC	NC	RC	FIC
<i>Independent Non-Executive Directors</i>					
Nicholas Charles ALLEN	C		C		C
Christopher John BROOKE	M				M
Ed CHAN Yiu Cheong	M			M	M
Blair Chilton PICKERELL	M		M	C	
Poh Lee TAN	M	M			
May Siew Boi TAN	M	M	M	M	
Peter TSE Pak Wing	M	C			
Nancy TSE Sau Ling	M	M			
Elaine Carole YOUNG	M			M	M
<i>Non-Executive Director</i>					
Ian Keith GRIFFITHS	M				M
<i>Executive Director</i>					
George Kwok Lung HONGCHOY (CEO)	M		M		M
<i>Senior Management</i>					
NG Kok Siong (CFO)					M

Notes:

ARMC : Audit and Risk Management Committee / NC : Nomination Committee / RC : Remuneration Committee /
FIC : Finance and Investment Committee / C : Chairman / M : Member / CEO : Chief Executive Officer / CFO : Chief
Financial Officer

By order of the Board
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
WONG Tai Lun Kenneth
Company Secretary

Hong Kong, 2 October 2019

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

Chairman (also an Independent Non-Executive Director)

Nicholas Charles ALLEN

Executive Director

George Kwok Lung HONGCHOY (*Chief Executive Officer*)

Non-Executive Director

Ian Keith GRIFFITHS

Independent Non-Executive Directors

Christopher John BROOKE

Ed CHAN Yiu Cheong

Blair Chilton PICKERELL

Poh Lee TAN

May Siew Boi TAN

Peter TSE Pak Wing

Nancy TSE Sau Ling

Elaine Carole YOUNG