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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)

CHANGE OF COMPANY SECRETARY AND 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 CHAN Ming Tak Ricky (**Mr CHAN**) has stepped down as the Company Secretary of the Manager and 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 (**Hong Kong Stock Exchange**) effective from 28 August 2019 and will continue to act as Director (Legal) of the Manager until his scheduled retirement by July 2020. Mr CHAN 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.

The Board also announces that Mr WONG Tai Lun Kenneth (**Mr WONG**) has been appointed as the Company Secretary of the Manager and an Authorised Representative of Link to succeed Mr CHAN with effect from 28 August 2019.

Mr WONG recently joined the Manager in August 2019 as its Group General Counsel. He holds a Bachelor of Laws degree from the London School of Economics and Political Science of the University of London. He was admitted as a solicitor of the High Court of Hong Kong in 1995 and as a solicitor of the Supreme Court of England and Wales in 1997. Mr WONG has more than 20 years of experience in legal practice focusing on corporate and commercial work and, in particular, relating to capital markets. Prior to joining Link, Mr WONG was the General Counsel of HNA Group (International) Company Limited, an Executive Director of Tysan Holdings Limited (formerly known as “Hong Kong International Construction Investment Management Group Co., Limited”, a company listed on Hong Kong Stock Exchange, stock code : 687) and a Director of Hilton Grand Vacations Inc. (a company listed on the New York Stock Exchange, stock code: HGV). Prior to that, Mr WONG co-founded Nixon Peabody CWL, a solicitors’ firm in Hong Kong and had served as the Managing Partner of the firm for 14 years.

Mr WONG is currently a member of the Board of Governors of Chu Hai College of Higher Education and a vice chairman of Friends of Caritas. Mr WONG was appointed by the Government of the Hong Kong Special Administrative Region as a member of the Elderly Commission in 2015.

The Board would like to take this opportunity to express its gratitude to Mr CHAN for his contribution during the past nine years of service as Company Secretary and Authorised Representative and to welcome Mr WONG to Link and the Manager.

On behalf of the Board
Link Asset Management Limited
(as manager of Link Real Estate Investment Trust)
Nicholas Charles ALLEN
Chairman

Hong Kong, 28 August 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 Directors

George Kwok Lung HONGCHOY (*Chief Executive Officer*)

Andy CHEUNG Lee Ming (*Chief Operating 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