



## 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)

### NOTIFICATION LETTER

21 June 2019

Dear Unitholders,

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

- **Notice of publication of (1) Annual Report 2018/2019, (2) Circular to Unitholders dated 21 June 2019, (3) Notice of Annual General Meeting, and (4) Proxy Form**

The English and Chinese versions of the captioned documents are 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 2018/2019, the Circular to Unitholders dated 21 June 2019, 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 The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 24 July 2019 at 10:00 a.m.

You may at any time choose to receive the corporate communications<sup>(Note)</sup> of Link, either in printed form or by electronic means through our website (as the case may be), notwithstanding any wish to the contrary you have previously conveyed to Link. If you want to receive the printed versions of the captioned documents free of charge, please duly complete and sign the enclosed Change Request 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 Change Request Form may also be downloaded from the website of Link or the website of HKEx.

Please note that 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), or by using the enclosed Change Request Form. 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 your request free of charge.

Should you have any queries relating to any of the above matters, please call the Unit Registrar at its enquiry 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 reports, interim reports, notices of meeting, circulars, proxy forms, 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).

