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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)**

### **POLL RESULTS OF THE 2020 AGM HELD ON 22 JULY 2020**

The Board of the Manager announces that all the Ordinary Resolutions and Special Resolution proposed at the 2020 AGM held today (22 July 2020) were duly passed by way of poll.

Reference is made to the circular dated 18 June 2020 of Link Real Estate Investment Trust (the **Circular**). Unless otherwise defined, terms used in this announcement have the same meanings as ascribed to them in the Circular.

The Board of the Manager announces that, except for agenda items no. 1 and no. 2 set out in the 2020 AGM Notice dated 18 June 2020 which do not require voting by the Unitholders, the poll results of the Ordinary Resolutions and Special Resolution proposed at the 2020 AGM held on 22 July 2020 are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)<sup>(1)</sup></b>	
		<b>For</b>	<b>Against</b>
3.1	To re-elect Mr Peter TSE Pak Wing ( <b>Mr TSE</b> ) as an Independent Non-Executive Director	1,235,537,061 (99.933761%)	818,945 (0.066239%)
3.2	To re-elect Ms Nancy TSE Sau Ling ( <b>Ms TSE</b> ) as an Independent Non-Executive Director	1,235,569,819 (99.936128%)	789,687 (0.063872%)
3.3	To re-elect Ms Elaine Carole YOUNG ( <b>Ms YOUNG</b> ) as an Independent Non-Executive Director	1,162,593,152 (94.032291%)	73,783,354 (5.967709%)
4.1	To elect Mr NG Kok Siong ( <b>Mr NG</b> ) as an Executive Director	1,232,075,101 (99.652096%)	4,301,405 (0.347904%)
5.	To grant a general mandate to the Manager to buy back units of Link <sup>(2)</sup>	1,230,890,154 (99.587628%)	5,096,860 (0.412372%)

Special Resolution		Number of votes (%) <sup>(1)</sup>	
		For	Against
6.	To approve the Amended Scope of Permitted Investments and the corresponding Investment Scope Trust Deed Amendments <sup>(2)</sup>	1,132,174,196 (91.572034%)	104,201,310 (8.427966%)

Notes:

(1) All percentages are rounded to 6 decimal places.

(2) Full text of each of the proposed ordinary resolution no. 5 and the proposed special resolution no. 6 is set out in the 2020 AGM Notice dated 18 June 2020.

Based on the above poll results, (i) as more than 50% of the votes were cast in favour of each of the proposed Ordinary Resolutions no. 3.1, no. 3.2, no. 3.3, no. 4.1 and no. 5 set out in the 2020 AGM Notice, all of them were duly passed as Ordinary Resolutions by the Unitholders; and (ii) as more than 75% of the votes were cast in favour of the proposed Special Resolution no. 6 set out in the 2020 AGM Notice, it was duly passed as Special Resolution by the Unitholders.

Mr TSE, Ms TSE and Ms YOUNG (all being Unitholders) each abstained from voting on the proposed Ordinary Resolution regarding his/her own re-election as an Independent Non-Executive Director and Mr NG (also being an Unitholder) abstained from voting on the proposed Ordinary Resolution regarding his own election as an Executive Director. Save as disclosed, no other Unitholders were required to abstain from voting nor were they subject to any voting restrictions at the 2020 AGM.

As at the date of the 2020 AGM, 2,057,898,386 Units were in issue entitling holders to vote for or against each of the proposed Ordinary Resolutions and the proposed Special Resolution.

Computershare Hong Kong Investor Services Limited, the unit registrar of Link, was appointed as the scrutineer and scrutinised the poll at the 2020 AGM.

Based on the poll results, the Trustee (being HSBC Institutional Trust Services (Asia) Limited), in its capacity as the sole member of the Manager, has elected or re-elected each of Mr TSE, Ms TSE, Ms YOUNG and Mr NG as a Director upon the conclusion of the 2020 AGM on 22 July 2020. In addition, the Trustee and the Manager will enter into a supplemental deed to effect the relevant amendments to the Trust Deed as described in detail in APPENDIX III to the Circular.

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

Hong Kong, 22 July 2020

*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*)

NG Kok Siong (*Chief Financial 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