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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)

RETIREMENT OF GROUP CHIEF EXECUTIVE OFFICER

The board of directors (the **Board**) of Link Asset Management Limited (**Link**), as manager of Link Real Estate Investment Trust (**Link REIT**), announces today that its Group Chief Executive Officer, Mr. George Kwok Lung Hongchoy, will retire as Group Chief Executive Officer and Executive Director before the end of June 2026. The Board would like to express its gratitude to Mr. Hongchoy for his contribution and leadership over the past 16 years.

The Board will commence a comprehensive process to identify a successor to Mr. Hongchoy to lead the organisation in the next phase. Mr. Hongchoy will support the implementation of a smooth transition.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Hongchoy has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the unitholders of Link REIT.

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 2025

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

Chair (also an Independent Non-Executive Director)
Duncan Gareth OWEN

Executive Directors
George Kwok Lung HONGCHOY (*Group Chief Executive Officer*)
NG Kok Siong (*Chief Financial Officer*)

Non-Executive Director
Ian Keith GRIFFITHS

Independent Non-Executive Directors
Christopher John BROOKE (*Chair Alternate*)
Jana ANDONEGUI SEHNALOVA
Barry David BRAKEY
ENG-KWOK Seat Moey
Jenny GU Jialin
Ann KUNG YEUNG Yun Chi
Melissa WU Mao Chin