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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 REPRESENTATIVES**

#### **I. Change of Company Secretary**

The board of directors (the **Board**) of Link Asset Management Limited (**Link**), as manager of Link Real Estate Investment Trust (**Link REIT**), announces that Mr Robin Brendan HEALY (**Mr HEALY**) has been appointed as the company secretary (**Company Secretary**) of Link to succeed Mr Kenneth Tai Lun WONG (**Mr WONG**) with effect from 1 December 2025. Mr WONG will continue to serve as Group Chief Legal Officer overseeing Link's Legal, Compliance and Risk Governance functions. Mr WONG has confirmed that he has no disagreement with the Board and there are no matters in relation to his stepping down as Company Secretary that need to be brought to the attention of the unitholders of Link REIT.

Mr HEALY joined Link in May 2020 and has over 20 years of extensive company secretarial experience. Prior to joining Link, he held senior roles in HSBC in both London and Hong Kong, latterly as HSBC's Global Head of Corporate Governance Advisory. Prior to that, he was the Deputy Company Secretary of SEGRO plc, a FTSE100 real estate investment trust. Mr HEALY trained as a chartered secretary in Centrica plc, a FTSE30 energy company.

Mr HEALY has been an active member of The Hong Kong Chartered Governance Institute (**HKCGI**) and has been a member of the HKCGI Council since 2023. He is a Fellow of The Chartered Governance Institute and HKCGI. He holds a Bachelor of Law (Hons) degree from the University of Greenwich and a Master of Science degree from the University of Strathclyde Business School.

The Board would like to take this opportunity to express its gratitude to Mr WONG for his contributions during the past six years as the Company Secretary and to welcome Mr HEALY.

## II. Change of Authorised Representatives

Reference is made to the announcement dated 23 September 2025 by Link regarding the change of authorised representative (**Authorised Representative**) of Link REIT under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board further announces that:

- Mr NG Kok Siong has been appointed as an Authorised Representative to replace Mr WONG with effect from 1 December 2025; and
- Mr John Russell SAUNDERS has been appointed as an Authorised Representative to replace Mr George Kwok Lung HONGCHOY with effect from 1 January 2026.

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, 20 November 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 (*Group 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