(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

ANNOUNCEMENT

APPOINTMENT OF NOMINATING AND REMUNERATION COMMITTEE MEMBER

1 March 2017 **–** Mapletree Greater China Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Greater China Commercial Trust ("**MGCCT**"), wishes to announce the appointment of Ms Tan Su Shan as a Member of the Nominating and Remuneration Committee ("**NRC**") of the Manager with effect from today.

The NRC has assessed Ms Tan's qualifications and vast experience in the financial sector. Upon the recommendation by NRC, the Board of Directors of the Company is of the view that the appointment of Ms Tan as a Member of NRC will be beneficial to the Board and to the Company.

Following the appointment of Ms Tan Su Shan as a Member of NRC, the composition of the NRC shall comprise the following Board Members:

Mr Lok Vi Ming	Lead Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committee and Member of the Audit and Risk Committee
Ms Tan Su Shan	Independent Non-Executive Director and Member of the Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of the Nominating and Remuneration Committee

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Greater China Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree Greater China Commercial Trust

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