



CAPITALAND CHINA TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 23 October 2006 (as amended))

ANNOUNCEMENT

- (I) RETIREMENT OF DIRECTOR
 - (II) CHANGES TO COMPOSITION OF BOARD AND NOMINATING AND REMUNERATION COMMITTEE
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CapitaLand China Trust Management Limited (the “**Company**”), the manager of CapitaLand China Trust (“**CLCT**”), wishes to announce the following which will take effect on 23 April 2024:

(I) **Retirement of Director**

Mr Soh Kim Soon will retire as Non-Executive Independent Director and relinquish his role as Chairman of the Board and Chairman of the Nominating and Remuneration Committee (“**NRC**”) of the Company following the annual general meeting of CLCT to be convened and held on 22 April 2024. His last day of service is 22 April 2024.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the above retirement is provided to the SGX-ST in the accompanying announcement.

The Board of Directors of the Company extends its thanks and appreciation to Mr Soh for his invaluable contributions during his tenure as Chairman of the Company.

(II) **Changes to Composition of Board and Nominating and Remuneration Committee**

Mr Tan Tee How will be appointed as Chairman of the Board and Chairman of the Nominating and Remuneration Committee (“**NRC**”). Mr Tan is an existing Non-Executive Independent Director of the Company and he was appointed on the Board on 1 August 2023 and appointed on the Nominating and Remuneration Committee on 1 January 2024.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned matters, the Board of the Company will comprise eight Directors, of whom five are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 23 April 2024 will be as follows:

Board of Directors

Mr Tan Tee How	Chairman, Non-Executive Independent Director
Mr Tan Tze Wooi	Chief Executive Officer, Executive Non-Independent Director
Mr Neo Poh Kiat	Non-Executive Independent Director
Professor Ong Seow Eng	Non-Executive Independent Director
Ms Tay Hwee Pio	Non-Executive Independent Director
Ms Wan Mei Kit	Non-Executive Independent Director
Ms Quah Ley Hoon	Non-Executive Non-Independent Director
Mr Puah Tze Shyang	Non-Executive Non-Independent Director

Audit and Risk Committee^{1,2}

Mr Neo Poh Kiat	Chairman
Professor Ong Seow Eng	Member
Ms Tay Hwee Pio	Member
Ms Wan Mei Kit	Member

Nominating and Remuneration Committee

Mr Tan Tee How	Chairman
Mr Neo Poh Kiat	Member
Ms Quah Ley Hoon	Member

Executive Committee²

Ms Quah Ley Hoon	Chairman
Mr Tan Tze Wooi	Member
Mr Puah Tze Shyang	Member

BY ORDER OF THE BOARD
CapitaLand China Trust Management Limited
(Registration Number 200611176D)
As manager of CapitaLand China Trust

Chuo Cher Shing
Company Secretary

11 March 2024

¹ The Audit Committee was renamed as the Audit and Risk Committee with effect from 1 January 2024.

² No change.

Important Notice

The past performance of CapitaLand China Trust (“**CLCT**”) is not indicative of future performance. The listing of the units in CLCT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand China Trust Management Limited, as manager of CLCT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.