



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

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## ANNOUNCEMENT

### CHANGE OF LEGAL REPRESENTATIVE, CHAIRMAN AND GENERAL MANAGER OF INDIRECT WHOLLY-OWNED SUBSIDIARIES OF MAPLETREE NORTH ASIA COMMERCIAL TRUST

*11 June 2020* – Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mapletree North Asia Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree North Asia Commercial Trust (“**MNACT**”), wishes to announce that the Legal Representative and Chairman for the following indirect wholly-owned subsidiaries of MNACT, has been changed from Ms. Lee Hui Ngoh Lilian to Mr. Boo Boon Chong:

1. Shanghai Zhan Xiang Real Estate Company Limited; and
2. Gateway Plaza Property Operations (Beijing) Limited.

Mr. Boo was also appointed as General Manager of Gateway Plaza Property Operations (Beijing) Limited in place of Ms. Lee Hui Ngoh Lilian.

The registration formality with the relevant governing authority in relation to the above-mentioned changes has been completed.

By Order of the Board

Wan Kwong Weng  
Joint Company Secretary  
Mapletree North Asia Commercial Trust Management Ltd.  
(Company Registration No. 201229323R)  
As Manager of Mapletree North Asia Commercial Trust