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

ANNOUNCEMENT

CHANGES OF BOARD COMPOSITION

1 July 2016 – Mapletree Greater China Commercial Trust Management Ltd. (the "**Manager**"), as the Manager of Mapletree Greater China Commercial Trust ("**MGCCT**"), wishes to announce the following changes:

(1) the appointment of Mr Paul Ma Kah Woh as a Non-Executive Director of the Manager with effect from 1 July 2016;

(2) the resignation of Mr Frank Wong Kwong Shing as Chairman and Independent Non-Executive Director of the Manager with effect from 31 July 2016 after MGCCT's Annual General Meeting;

(3) the appointment of Mr Paul Ma as Chairman of the Manager with effect from 1 August 2016 in place of Mr Frank Wong; and

(4) the appointment of Mr Lok Vi Ming as Lead Independent Director of the Manager with effect from 1 August 2016.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment and resignation of Directors described above will be separately released to SGX-ST.

The Board would like to express its appreciation to Mr Frank Wong for his guidance and contributions during his tenure as Chairman as well as an Independent Non-Executive Director of the Manager since the IPO of MGCCT in 2013.

APPOINTMENT OF MR PAUL MA AS NON-EXECUTIVE DIRECTOR ON 1 JULY 2016 AND CHAIRMAN ON 1 AUGUST 2016

Mr Paul Ma is currently the Chairman and Non-Executive Director of Mapletree Logistics Trust Management Ltd. ("**MLTM**") (the Manager of Mapletree Logistics Trust), and he will be relinquishing his roles in MLTM with effect from 31 July 2016.

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Co. Reg No. 201229323R

Mr Ma is also a Non-Executive Director of Mapletree Investments Pte Ltd ("**MIPL**"), sponsor of MGCCTM, and a member of its Audit and Risk Committee, Executive Resource and Compensation Committee and Investment Committee. Consequently, Mr Ma had stepped down as a member of the Transaction Review Committee of MIPL.

Concurrently, Mr Ma is a Director of StarHub Ltd and PACC Offshore Services Holdings Ltd (both companies listed on the Main Board of the Singapore Exchange) as well as of CapitaLand China Development Fund II Limited, a private equity fund for China residential developments. In addition, Mr Ma is a member of the National Heritage Board, where he also chairs their Audit Committee. Mr Ma is a Fellow of the Institute of Chartered Accountants in England and Wales as well as a Member of the Institute of Singapore Chartered Accountants.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees shall be as follows:

With effect from 1 July 2016

Mr Frank Wong Kwong Shing	(Chairman and Independent Non-Executive Director)
Mr Kevin Kwok Khien	(Chairman of the Audit and Risk Committee and Independent Non-Executive Director)
Mr Lok Vi Ming	(Chairman of Nominating and Risk Committee, Independent Non-Executive Director and Member of Audit and Risk Committee)
Mr Michael Kok Pak Kuan	(Independent Non-Executive Director and Member of Audit and Risk Committee)
Mr Paul Ma Kah Woh	(Non-Executive Director)
Mr Hiew Yoon Khong	(Non-Executive Director and Member of Nominating and Remuneration Committee)
Mr Chua Tiow Chye	(Non-Executive Director)
Ms Cindy Chow Pei Pei	(Executive Director and Chief Executive Officer)

With effect from 1 August 2016

Mr Paul Ma Kah Woh	(Chairman and Non-Executive Director)
Mr Kevin Kwok Khien	(Chairman of the Audit and Risk Committee and Independent Non-Executive Director)
Mr Lok Vi Ming	(Lead Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committee and Member of the Audit and Risk Committee)
Mr Michael Kok Pak Kuan	(Independent Non-Executive Director and Member of Audit and Risk Committee)
Mr Hiew Yoon Khong	(Non-Executive Director and Member of Nominating and Remuneration Committee)
Mr Chua Tiow Chye	(Non-Executive Director)
Ms Cindy Chow Pei Pei	(Executive Director and Chief Executive Officer)

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