



CAPITALAND RETAIL CHINA TRUST

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

ANNOUNCEMENT

APPOINTMENT OF AUDIT COMMITTEE MEMBER

CapitaLand Retail China Trust Management Limited (the “**Company**”), the manager of CapitaLand Retail China Trust, wishes to announce that Mr Neo Poh Kiat, a Non-Executive Independent Director, has been appointed as a member of the Audit Committee of the Company with effect from 4 January 2021.

Following the above appointment, the composition of the Audit Committee of the Company with effect from 4 January 2021 is as follows:

Mr Fong Heng Boo	Chairman (Non-Executive Independent Director)
Mr Christopher Gee Kok Aun	Member (Non-Executive Independent Director)
Professor Tan Kong Yam	Member (Non-Executive Independent Director)
Mr Neo Poh Kiat	Member (Non-Executive Independent Director)
Mr Lim Cho Pin Andrew Geoffrey	Member (Non-Executive Non-Independent Director)

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

Chuo Cher Shing
Company Secretary
4 January 2021

Important Notice

The past performance of CapitaLand Retail China Trust (“**CRCT**”) is not indicative of future performance. The listing of the units in CRCT (“**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 Retail China Trust Management Limited, as manager of CRCT (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.