CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

CHANGE TO COMPOSITION OF BOARD COMMITTEE

CapitaLand China Trust Management Limited (the "**Company**", as manager of CapitaLand China Trust), wishes to announce the appointment of Mr Liu Sing Cheong as member of the Audit and Risk Committee effective 5 February 2026.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned appointment, the Board comprises nine Directors, six of whom are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company following the above change are as follows:

Board of Directors

Mr Tan Tee How	Chairman, Non-Executive Independent Director
Mr Chan Kin Leong Gerry	Chief Executive Officer, Executive Non-Independent Director
Mr Chua Keng Kim	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
Mr Liu Sing Cheong	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

Mr Chua Keng Kim	Chairman
Professor Ong Seow Eng	Member
Ms Tay Hwee Pio	Member
Ms Wan Mei Kit	Member
Mr Liu Sing Cheong	Member

Nominating and Remuneration Committee[1]

Mr Tan Tee How	Chairman
Mr Chua Keng Kim	Member
Ms Quah Ley Hoon	Member

Executive Committee[1]

Ms Quah Ley Hoon	Chairman
Mr Chan Kin Leong Gerry	Member
Mr Puah Tze Shyang	Member

BY ORDER OF THE BOARD
CapitaLand China Trust Management Limited
(Company Registration No. 200611176D)
As manager of CapitaLand China Trust

Hon Wei Seng
Lee Wei Hsiung
Company Secretaries

5 February 2026

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.

[1] No change