



DASIN RETAIL TRUST

大信商用信托

(a business trust constituted on 15 January 2016 under the laws of the Republic of Singapore)

**CHANGE OF LEGAL REPRESENTATIVE, EXECUTIVE DIRECTOR AND MANAGER OF
SUBSIDIARIES**

Capitalised terms not otherwise defined herein shall have the meanings respectively ascribed to them in the Prospectus dated 13 January 2017.

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of Dasin Retail Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as trustee-manager of Dasin Retail Trust (the “**Trust**”), wishes to announce the change of Legal Representative, Executive Director and Manager in the following wholly-owned subsidiaries of the Trust from Mr. Zhang Zhencheng to Mr. Zhang Zhongming:

- (1) Zhongshan Xinteng Commercial Management Co., Ltd., the holding company incorporated in the People’s Republic of China (“**PRC**”) which owns Dasin E-Colour;
- (2) Zhongshan Xinrui Commercial Management Co., Ltd., the PRC holding company which owns Xiaolan Metro Mall;
- (3) Zhongshan Xin Kong Commercial Management Co., Ltd., the PRC holding company which owns Shiqi Metro Mall;
- (4) Zhongshan Yicai Dasin Xinduhui Commercial Management Co., Ltd., the PRC rental management company for Dasin E-Colour;
- (5) Zhongshan Xiaolan Dasin Xinduhui Commercial Management Co., Ltd., the PRC rental management company for Xiaolan Metro Mall; and
- (6) Zhongshan Shiqi Dasin Xinduhui Commercial Management Co., Ltd., the PRC rental management company for Shiqi Metro Mall,

(the above shall collectively be referred to as the “**PRC Subsidiaries**”).

Mr. Zhang Zhongming is the Deputy Chairman and Non-Executive Director of the Board, and is the nephew of Mr. Zhang Zhencheng, the Chairman and Non-Executive Director, and controlling shareholder, of the Trustee-Manager and a controlling unitholder of the Trust.

Mr. Zhang Zhencheng has resigned from his position as Legal Representative, Executive Director and Manager of the above PRC Subsidiaries and Mr. Zhang Zhongming has been appointed as Legal Representative, Executive Director and Manager of the above PRC Subsidiaries.

The registration for the change of Legal Representative in respect of the above PRC Subsidiaries has been completed.

By Order of the Board
Dasin Retail Trust Management Pte. Ltd.
(Company Registration No. 201531845N)
(in its capacity as trustee-manager of Dasin Retail Trust)

13 December 2018