

BHG RETAIL REIT

(A real estate investment trust constituted on 18 November 2015
under the laws of the Republic of Singapore)

CHANGES TO THE BOARD COMPOSITION

The Board of Directors (the “Board”) of BHG Retail Trust Management Pte. Ltd. (the “Manager”), as Manager of BHG Retail REIT wishes to announce the following changes with effect from 6 April 2017:

1. Appointment of Mr Yang Feng as Non-Executive Director; and
2. Cessation of Mr Niu Xiaohua as Non-Executive Director.

The Board would like to express its appreciation to Mr Niu Xiaohua for his contribution to the Company during his terms of office.

Consequent to the aforesaid changes, the composition of the Board is as follows:-

Board of Directors

1. Mr Siu Wai Keung (Independent Non-Executive Chairman)
2. Mr Ben Yeo Chee Seong (Independent Non-Executive Director)
3. Mr Lau Teck Sien (Independent Non-Executive Director)
4. Mr Yang Feng (Non-Executive Director)
5. Mr Xiong Zhen (Non-Executive Director)
6. Mr Peng Ge (Non-Executive Director)

There is no change to the composition in the Audit and Risk Committee and in the Nominating and Remuneration Committee.

BY ORDER OF THE BOARD

BHG Retail Trust Management Pte. Ltd.
(Company Registration No.: 201504222D)
as Manager of BHG Retail REIT

Chan Iz-Lynn
Chief Executive Officer
6 April 2017

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