



CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

CapitaLand China Trust Management Limited (the “**Company**”), the manager of CapitaLand China Trust, wishes to announce the resignation of Mr Lucas Ignatius Loh Jen Yuh as Non-Executive Non-Independent Director of the Company with effect from 1 May 2021. Mr Lucas Loh will also relinquish his role as Chairman of the Executive Committee.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the above cessation of Director is provided to the SGX-ST in the accompanying announcement.

The Board of Directors of the Company extends its thanks and appreciation to Mr Loh for his invaluable contributions during his tenure as a Director of the Company.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees of the Company with effect from 1 May 2021 are as follows:

Mr Soh Kim Soon	Chairman, Non-Executive Independent Director
Mr Tan Tze Wooi	Chief Executive Officer, Executive Non-Independent Director
Mr Fong Heng Boo	Non-Executive Independent Director
Mr Christopher Gee Kok Aun	Non-Executive Independent Director
Professor Tan Kong Yam	Non-Executive Independent Director
Mr Neo Poh Kiat	Non-Executive Independent Director
Ms Kuan Li Li	Non-Executive Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

Audit Committee¹

Mr Fong Heng Boo	Chairman
Mr Christopher Gee Kok Aun	Member
Professor Tan Kong Yam	Member
Mr Neo Poh Kiat	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

Executive Committee

Mr Tan Tze Wooi	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

BY ORDER OF THE BOARD

CapitaLand China Trust Management Limited
(Registration Number: 200611176D)
As manager of CapitaLand China Trust

Chuo Cher Shing
Company Secretary
30 April 2021

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