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

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

CapitaRetail China Trust Management Limited (the "**Company**"), as manager of CapitaRetail China Trust, wishes to announce the resignation of Mr Choo Wei-Pin as Company Secretary of the Company with effect from 31 October 2014.

Ms Goh Mei Lan remains as Company Secretary of the Company.

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

Goh Mei Lan
Company Secretary
30 October 2014