

BHG RETAIL REIT

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

CHANGES TO THE COMPOSITION OF NOMINATING AND REMUNERATION COMMITTEE

BHG Retail Trust Management Pte. Ltd. (the “**Manager**”), as Manager of BHG Retail REIT (the “**REIT**”), wishes to announce the cessation of Mr Siu Wai Keung as the Chairman of the Nominating and Remuneration Committee (“**NRC**”) and the appointment of Mr Ben Yeo Chee Seong as the Chairman of the NRC with effect from 23 February 2017.

Following the above changes, the composition of the Board and Board Committees are 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 Niu Xiaohua (Non-Executive Director)
5. Mr Xiong Zhen (Non-Executive Director)
6. Mr Peng Ge (Non-Executive Director)

Audit & Risk Committee

1. Mr Siu Wai Keung (Chairman)
2. Mr Ben Yeo Chee Seong
3. Mr Lau Teck Sien

Nominating & Remuneration Committee

1. Mr Ben Yeo Chee Seong (Chairman)
2. Mr Siu Wai Keung
3. Mr Lau Teck Sien

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
23 February 2017

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