



EC WORLD REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 5 August 2015
under the laws of the Republic of Singapore)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF MR. WANG FENG AS CONSULTANT TO THE MANAGER

1. INTRODUCTION

EC World Asset Management Pte. Ltd. ("**Manager**"), in its capacity as manager of EC World Real Estate Investment Trust ("**ECW**") refers to:

- (a) the announcement dated 8 May 2026 on the resignation of Mr. Wang Feng ("**Wang Feng**") as the Chief Financial Officer ("**CFO**") of the Manager with effect from 30 June 2026; and
- (b) The announcement dated 27 July 2026 on the appointment of Wang Feng as a consultant ("**Consultant**") of the Manager with effect from 1 July 2026.

2. CLARIFICATION

Pursuant to queries received from the Singapore Exchange Securities Trading Limited, the Manager would like to clarify that the Board has authorised Wang Feng to oversee and be accountable for the Group's financial management reporting, accounting, tax and treasury matters.

Wang Feng confirms that he has no other full-time commitments and would be able to devote sufficient time and attention to the matters of the Manager as its Consultant.

The Board of the Manager, on the recommendation of the Audit and Risk Committee, believes that the appointment of Wang Feng as Consultant following his resignation as CFO, ensures continuity and stability in the management of the Group's financial and related matters.

For and on behalf of the Board

EC WORLD ASSET MANAGEMENT PTE. LTD.

(Company Registration No. 201523015N)

(as manager of EC World Real Estate Investment Trust)

Goh Toh Sim

Executive Director and Chief Executive Officer

30 July 2026