



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

---

## **ANNOUNCEMENT**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

*1 November 2016* - Mapletree Greater China Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Greater China Commercial Trust (“**MGCCT**”), wishes to announce the appointment of Ms Tan Su Shan Carrie as an Independent Non-Executive Director of the Manager with effect from today.

Ms Tan Su Shan is currently the Managing Director and Group Head Consumer Banking & Wealth Management of DBS Bank Ltd. (“**DBS**”).

Prior to joining DBS in June 2010, Ms Tan Su Shan was Morgan Stanley’s Head of Private Wealth Management for Southeast Asia. Before re-joining Morgan Stanley in May 2008, she was a Region Head for Singapore, Malaysia and Brunei for Citi Private Bank. She was also the Singapore Investment Centre Head. Prior to that, she was an Executive Director with Morgan Stanley in Singapore, serving from 1997 to 2005 as an investment adviser to high net worth families, corporates and institutions in the region. Ms Tan Su Shan also spent eight years in ING Baring Securities in institutional equity sales, working in key financial hubs in London, Tokyo and Hong Kong.

Ms Tan Su Shan was a Nominated Member of Parliament in Singapore from February 2012 to August 2014. She was the founder and past president of the Financial Women’s Association in Singapore. She sits on the investment committee of MOH Holdings Pte Ltd and is also Co-Chairman of The Monetary Authority of Singapore Private Banking Advisory Group. In addition, she currently serves as Chairman of NETS and as President Commissioner for PT Bank DBS Indonesia.

Ms Tan Su Shan graduated with a Master of Arts from Oxford University in the United Kingdom, where she studied Politics, Philosophy and Economics. In May 2012, she was awarded the Distinguished Financial Industry Competent Professional (FICP) title, which is the highest certification mark for a financial practitioner in Singapore, by the Institute of Banking and Finance.

The Board of Directors is of the view that, with her vast experience in the financial sector, Ms Tan Su Shan will bring bench strength as well as add depth to the business strategy of MGCCT.

## **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the appointment of Ms Tan Su Shan, the Board of Directors of the Manager shall be as follows:

Mr Paul Ma Kah Woh	(Chairman and Non-Executive Director)
Mr Kevin Kwok Khien	(Chairman of the Audit and Risk Committee and Independent Non-Executive Director )
Mr Lok Vi Ming	(Lead Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committee and Member of the Audit and Risk Committee)
Mr Michael Kok Pak Kuan	(Independent Non-Executive Director and Member of the Audit and Risk Committee)
Ms Tan Su Shan Carrie	(Independent Non-Executive Director)
Mr Hiew Yoon Khong	(Non-Executive Director and Member of the Nominating and Remuneration Committee)
Mr Chua Tiow Chye	(Non-Executive Director)
Ms Cindy Chow Pei Pei	(Executive Director and Chief Executive Officer)

Please refer to the detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on the appointment of Ms Tan Su Shan.

By order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
Mapletree Greater China Commercial Trust Management Ltd.  
(Company Registration No. 201229323R)  
As Manager of Mapletree Greater China Commercial Trust