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

ANNOUNCEMENT

(A) APPOINTMENT OF NEW COMPANY SECRETARIES
(B) RESIGNATION OF COMPANY SECRETARY

CapitaLand Retail China Trust Management Limited (the "**Company**"), the manager of CapitaLand Retail China Trust, wishes to announce the following changes:

(a) the appointment of Ms Lee Ju Lin, Audrey and Ms Tan Lee Nah as Company Secretaries of the Company with effect from 1 August 2015; and

(b) the resignation of Ms Goh Mei Lan as Company Secretary of the Company with effect from 1 August 2015.

BY ORDER OF THE BOARD
CapitaLand Retail China Trust Management Limited
(Company Registration No. 200611176D)
As manager of CapitaLand Retail China Trust

Tony Tan Tee Hieong
Chief Executive Officer

31 July 2015