



CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

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- (I) RETIREMENT OF DIRECTOR**
 - (II) APPOINTMENT OF DIRECTOR**
 - (III) APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN AND CHANGES TO COMPOSITION OF BOARD COMMITTEE**
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CapitaLand China Trust Management Limited (the “**Company**”), the manager of CapitaLand China Trust (“**CLCT**”), wishes to announce the following which will take effect on 1 January 2022:

(I) Retirement of Director

Mr Fong Heng Boo will retire as Non-Executive Independent Director and relinquish his role as Chairman of the Audit Committee (“AC”) of the Company. His last day of service is 31 December 2021.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the above retirement is provided to the SGX-ST in the accompanying announcement.

The Board of Directors of the Company extends its thanks and appreciation to Mr Fong for his invaluable contributions during his nine-year tenure as a Director of the Company.

(II) Appointment of Director

Professor Ong Seow Eng will be appointed as Non-Executive Independent Director of the Company.

Professor Ong is presently a Professor of Real Estate at National University of Singapore (“**NUS**”). Professor Ong’s knowledge and experience in real estate and finance, as well as his substantial work experience in investment and portfolio management, derivative analysis and property valuation will enable him to contribute to the deliberations of the Board.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to the above appointment is provided to the SGX-ST in the accompanying announcement.

(III) Appointment of Audit Committee Chairman and Changes to Composition of Audit Committee

Mr Neo Poh Kiat will be appointed as Chairman of the AC. Mr Neo is a Non-Executive Independent Director of the Company and has been a member of the AC since 4 January 2021.

Ms Kuan Li Li will be appointed as a member of the AC. Ms Kuan is a Non-Executive Independent Director of the Company.

Mr Lim Cho Pin Andrew Geoffrey will cease his membership in the AC. Mr Lim is a Non-Executive Non-Independent Director of the Company.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned matters, the Board of the Company comprises nine Directors, of whom six are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 1 January 2022 will be as follows:

Board of Directors

Mr Soh Kim Soon	Chairman, Non-Executive Independent Director
Mr Tan Tze Wooi	Chief Executive Officer, Executive Non-Independent Director
Mr Neo Poh Kiat	Non-Executive Independent Director
Mr Christopher Gee Kok Aun	Non-Executive Independent Director
Professor Tan Kong Yam	Non-Executive Independent Director
Ms Kuan Li Li	Non-Executive Independent Director
Professor Ong Seow Eng	Non-Executive Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director
Mr Puah Tze Shyang	Non-Executive Non-Independent Director

Audit Committee

Mr Neo Poh Kiat	Chairman
Mr Christopher Gee Kok Aun	Member
Professor Tan Kong Yam	Member
Ms Kuan Li Li	Member

Nominating and Remuneration Committee

Mr Soh Kim Soon	Chairman
Mr Neo Poh Kiat	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

Executive Committee

Mr Lim Cho Pin Andrew Geoffrey	Chairman
Mr Tan Tze Wooi	Member
Mr Puah Tze Shyang	Member

BY ORDER OF THE BOARD
CapitaLand China Trust Management Limited
(Registration Number 200611176D)
As manager of CapitaLand China Trust

Chuo Cher Shing
Company Secretary

31 December 2021

Important Notice

The past performance of CapitaLand China Trust (“**CLCT**”) is not indicative of future performance. The listing of the units in CLCT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand China Trust Management Limited, as manager of CLCT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.