CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

CapitaLand China Trust Management Limited (the "**Company**"), as the manager of CapitaLand China Trust ("**CLCT**"), wishes to announce the following which will take effect on 16 June 2023:

(a) the appointment of Ms Quah Ley Hoon as Non-Executive Non-Independent Director of the Company. Ms Quah will also be appointed as Chairman of the Executive Committee ("**EC**") and a member of the Nominating and Remuneration Committee ("**NRC**"); and

(b) the retirement of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director of the Company. Mr Lim will also relinquish his roles as Chairman of the EC and member of the NRC.

The Board would like to thank Mr Lim Cho Pin Andrew Geoffrey for his invaluable contributions (as Non-Executive Non-Independent Director) to the Board and to CapitaLand China Trust.

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 appointment of Ms Quah Ley Hoon and the retirement of Mr Lim Cho Pin Andrew Geoffrey are provided to the SGX-ST in the accompanying announcements.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the Board of the Company comprises eight Directors, of whom five are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 16 June 2023 are 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
Ms Kuan Li Li	Non-Executive Independent Director
Professor Ong Seow Eng	Non-Executive Independent Director
Ms Tay Hwee Pio	Non-Executive Independent Director
Ms Quah Ley Hoon	Non-Executive Non-Independent Director
Mr Puah Tze Shyang	Non-Executive Non-Independent Director

Audit Committee[1]

Mr Neo Poh Kiat	Chairman
Ms Kuan Li Li	Member
Professor Ong Seow Eng	Member
Ms Tay Hwee Pio	Member

Nominating and Remuneration Committee

Mr Soh Kim Soon	Chairman
Mr Neo Poh Kiat	Member
Ms Quah Ley Hoon	Member

Executive Committee

Ms Quah Ley Hoon	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

15 June 2023

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.

[1] No change