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

ANNOUNCEMENT

FORMATION OF NOMINATING AND REMUNERATION COMMITTEE OF MAPLETREE GREATER CHINA COMMERCIAL TRUST MANAGEMENT LTD.

The Board of Directors of Mapletree Greater China Commercial Trust Management Ltd., the manager ("**Manager**") of Mapletree Greater China Commercial Trust ("**MGCCT**"), is pleased to announce the formation of a nominating and remuneration committee (the "**NRC**") with effect from 29 January 2016.

The composition of the NRC shall comprise the following Board Members:

Chairman – Mr Lok Vi Ming, Independent Director
Member – Mrs Ow Foong Pheng, Independent Director
Member - Mr Hiew Yoon Khong, Non-Executive Director

The NRC is formed to assist the Board in, inter alia, matters relating to (a) the appointment and re-appointment of Board and Committee members, (b) the succession plan and framework for the Executive Director/Chief Executive Officer as well as senior management executives of the Manager, (c) the training and professional development programmes for the Board, (d) the process of evaluation of Board performance, (e) the determining of whether a Director is independent; and (f) the remuneration for the Directors, Executive Director/Chief Executive Officer and senior management executives of the Manager.

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

29 January 2016

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