



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

ANNOUNCEMENT

- (I) RESIGNATION OF DIRECTOR
 - (II) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE
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CapitaRetail China Trust Management Limited (the “**Company**”), as manager of CapitaRetail China Trust, wishes to announce the following Board and Board Committee changes with effect from 5 February 2014:

- (a) the resignation of Ms Chew Gek Khim as an Independent Non-Executive Director and Chairperson of the Audit Committee; and
- (b) the appointment of Mr Fong Heng Boo as Chairman of the Audit Committee.

Ms Chew has given the Company the benefit of her extensive experience and expertise. The Board of Directors would like to express its thanks and appreciation to her for her contribution to the Company.

Following the aforesaid changes, the Board of Directors and Audit Committee of the Company will comprise the following:

Board of Directors

Mr Liew Cheng San Victor (Chairman and Independent Non-Executive Director)
Mr Lim Ming Yan (Deputy Chairman, Non-Executive Director)
Mr Fong Heng Boo (Independent Non-Executive Director)
Mr Christopher Gee Kok Aun (Independent Non-Executive Director)
Mr Ng Kok Siong (Non-Executive Director)
Mr Tan Tee Hieong (Chief Executive Officer and Executive Director)

Audit Committee

Mr Fong Heng Boo (Chairman)
Mr Christopher Gee Kok Aun
Mr Ng Kok Siong

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the resignation of Ms Chew Gek Khim is being released separately to SGX-ST.

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited
(Company Registration no. 200611176D)
As manager of CapitaRetail China Trust

Goh Mei Lan
Company Secretary
4 February 2014