



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

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY

CapitaRetail China Trust Management Limited (“CRCTML”), the manager of CapitaRetail China Trust, wishes to announce the appointment of Ms Kannan Malini as Company Secretary of CRCTML with effect from 2 April 2007 in place of Ms Loh Peck Nee.

By Order of the Board
CapitaRetail China Trust Management Limited
(Company registration no. 200611176D)
As manager of CapitaRetail China Trust

Michelle Koh
Company Secretary
5 April 2007