



CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

- (I) APPOINTMENT OF DIRECTOR**
 - (II) CHANGES IN COMPOSITION OF BOARD COMMITTEE**
 - (III) FORMATION OF NOMINATING AND REMUNERATION COMMITTEE**
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CapitaLand China Trust Management Limited (the “**Company**”), the manager of CapitaLand China Trust (“**CLCT**”), wishes to announce the following matters which take effect on 26 October 2021:

(I) Appointment of Director

Mr Puah Tze Shyang is appointed as Non-Executive Non-Independent Director of the Company.

Mr Puah is currently Chief Executive Officer, China, CapitaLand Investment (China) and oversees CapitaLand Investment’s business in China, including investment, fund management as well as commercial management. With his working experience in China and credentials, Mr Puah will be able to share his perspectives of the China market and contribute to the Board's deliberations.

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 is provided to the SGX-ST in the accompanying announcement.

(II) Changes in composition of Board Committee

Mr Lim Cho Pin Andrew Geoffrey is appointed as Chairman of the Executive Committee and Mr Puah Tze Shyang is appointed as a member of the Executive Committee.

(III) Formation of Nominating and Remuneration Committee

The Nominating and Remuneration Committee (“**NRC**”) is formed as a new Board Committee comprising the following Directors:

- Mr Soh Kim Soon (Chairman of NRC)
- Mr Neo Poh Kiat (member of NRC)
- Mr Lim Cho Pin Andrew Geoffrey (member of NRC)

The NRC will assist the Board in, inter alia, matters relating to (a) the appointment, re-appointment and retirement of Board and Board Committees members, review of the Board's performance and Directors' independence, (b) the leadership development and succession plan and framework for the Chief Executive Officer, (c) the remuneration for the Directors, Chief Executive Officer and senior management executives 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 26 October 2021 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 Fong Heng Boo	Non-Executive Independent Director
Mr Christopher Gee Kok Aun	Non-Executive Independent Director
Professor Tan Kong Yam	Non-Executive Independent Director
Mr Neo Poh Kiat	Non-Executive Independent Director
Ms Kuan Li Li	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 Committee¹

Mr Fong Heng Boo	Chairman
Mr Christopher Gee Kok Aun	Member
Professor Tan Kong Yam	Member
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

Nominating and Remuneration Committee

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

¹ No change

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

Chuo Cher Shing
Company Secretary

26 October 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.