



## CAPITALAND CHINA TRUST

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

### ANNOUNCEMENT

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#### CHANGE TO THE COMPOSITION OF THE BOARD

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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 1 October 2023:

- the appointment of Ms Wan Mei Kit as Non-Executive Independent Director of the Company.

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 Wan Mei Kit is provided to the SGX-ST in the accompanying announcement.

#### COMPOSITION OF BOARD

Following the abovementioned change, the Board of the Company comprises ten Directors, of whom seven are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company with effect from 1 October 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
Mr Tan Tee How	Non-Executive Independent Director
Ms Wan Mei Kit	Non-Executive Independent Director
Ms Quah Ley Hoon	Non-Executive Non-Independent Director
Mr Puah Tze Shyang	Non-Executive Non-Independent Director

##### **Audit Committee<sup>1</sup>**

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

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<sup>1</sup> No change

### **Nominating and Remuneration Committee**<sup>1</sup>

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

### **Executive Committee**<sup>1</sup>

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

29 September 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.

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<sup>1</sup> No change