



CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEE COMPOSITION

CapitaLand China Trust Management Limited (the "Company", as manager of CapitaLand China Trust), wishes to announce the following updates effective 1 November 2025:

- (i) the retirement of Mr Neo Poh Kiat as Non-Executive Independent Director. Mr Neo will relinquish his roles as Chairman of the Audit and Risk Committee ("ARC") and member of the Nominating and Remuneration Committee ("NRC");
- (ii) the appointment of Mr Chua Keng Kim as Chairman of the ARC and member of the NRC. Mr Chua is a Non-Executive Independent Director of the Company and has been a member of the ARC since 1 January 2025;
- (iii) the retirement of Mr Tan Tze Wooi as Non-Executive Non-Independent Director. Mr Tan will relinquish his role as member of the Executive Committee; and
- (iv) the appointment of Mr Liu Sing Cheong as Non-Executive Independent Director.

(collectively, the "Board Updates")

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 and retirement of Directors is provided to the SGX-ST in the accompanying announcements.

The Board would like to extend its deep appreciation to each of Mr Neo Poh Kiat and Mr Tan Tze Wooi, for their respective contributions to the Company and CapitaLand China Trust.

COMPOSITION OF BOARD

Following the abovementioned changes, the Board comprises nine Directors, six of whom are Non-Executive Independent Directors. The members of the Board and the Board Committees of the Company following the above changes are as follows:

Board of Directors

Mr Tan Tee How	Chairman, Non-Executive Independent Director
Mr Chan Kin Leong Gerry	Chief Executive Officer, Executive Non-Independent Director
Mr Chua Keng Kim	Non-Executive Independent Director
Professor Ong Seow Eng	Non-Executive Independent Director
Ms Tay Hwee Pio	Non-Executive Independent Director
Ms Wan Mei Kit	Non-Executive Independent Director
Mr Liu Sing Cheong	Non-Executive Independent Director
Ms Quah Ley Hoon	Non-Executive Non-Independent Director
Mr Puah Tze Shyang	Non-Executive Non-Independent Director

Audit and Risk Committee

Mr Chua Keng Kim	Chairman
Professor Ong Seow Eng	Member
Ms Tay Hwee Pio	Member
Ms Wan Mei Kit	Member

Nominating and Remuneration Committee

Mr Tan Tee How	Chairman
Mr Chua Keng Kim	Member
Ms Quah Ley Hoon	Member

Executive Committee

Ms Quah Ley Hoon	Chairman
Mr Chan Kin Leong Gerry	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

Hon Wei Seng
Lee Wei Hsiung
Company Secretaries

31 October 2025

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.