

Change - Announcement of Cessation::Cessation of Mr Tan Tee Hieong as CEO, Executive Director and Member of the Executive Committee

Issuer & Securities

Issuer/ Manager	CAPITALAND RETAIL CHINA TRUST MANAGEMENT LIMITED
Securities	CAPITALAND RETAIL CHINA TRUST - SG1U25933169 - AU8U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-Mar-2017 17:55:27
Status	New
Announcement Sub Title	Cessation of Mr Tan Tee Hieong as CEO, Executive Director and Member of the Executive Committee
Announcement Reference	SG170331OTHR7EKR
Submitted By (Co./ Ind. Name)	Lee Ju Lin, Audrey
Designation	Company Secretary, CapitaLand Retail China Trust Management Limited
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr Tan Tee Hieong as Chief Executive Officer, Executive Director and Member of the Executive Committee of CapitaLand Retail China Trust Management Limited.

Additional Details

Name Of Person	Tan Tee Hieong
Age	49
Is effective date of cessation known?	Yes
If yes, please provide the date	01/04/2017
Detailed Reason (s) for cessation	Mr Tan Tee Hieong will assume another key appointment within the CapitaLand Limited Group.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/07/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer, Executive Director and Member of the Executive Committee
Role and responsibilities	

	The current position is executive in nature. Mr Tan had full executive responsibilities over the business directions and operational decisions of CapitaLand Retail China Trust ("CRCT") and is responsible for implementing CRCT's strategies and policies and conducting CRCT's business.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	71,039 units in CapitaLand Retail China Trust (own name)
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix B
Attachments	Appendix A TT Past 5 Years.pdf Appendix B TT Present.pdf Total size =17K

TAN TEE HIEONG
PAST DIRECTORSHIPS FOR LAST 5 YEARS

1. Better Value Holdings Limited
2. BR Spicy (HK) Limited
3. CapitaLand Retail China Pte. Ltd.
4. CapitaLand Retail Hong Kong Investments Two (BV) Limited
5. CapitaLand Retail Investments (SY) Pte. Ltd.
6. CapitaRetail China Developments D18 (HK) Limited
7. CapitaRetail China Investment Pte. Ltd.
8. CapitaRetail China Investments (B) Pte. Ltd.
9. CapitaRetail China Investments (B) Alpha Pte. Ltd.
10. CapitaRetail China Investments (B) Beta Pte. Ltd.
11. CapitaRetail China Investments (B) Gamma Pte. Ltd.
12. CapitaRetail China Investments (BVI) Alpha Limited
13. CapitaRetail China Investments V1 (HK) Limited
14. CapitaRetail China Investments V2 (HK) Limited
15. CMA China II Pte. Ltd.
16. CMA China II (BVI) Holdings Limited
17. CMA RCCF Investment (BVI) Limited
18. Cressida Enterprises Limited
19. Exuberant Holdings Limited
20. Genius Star Enterprises Limited
21. Growing State Holdings Limited
22. Magic Bright Investments Limited
23. Retail Crown Pte. Ltd.
24. Retail RECM (BVI) Limited
25. Somerset (Wuhan) Investments Pte Ltd

**TAN TEE HIEONG
LIST OF PRESENT DIRECTORSHIP (AS AT 31 MARCH 2017)**

1. CapitaLand Retail China Trust Management Limited