

Change - Announcement of Appointment::Appointment of Mr Tan Tze Wooi as CEO, Executive Director and Member of the Executive Committee

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Appointment |
| Date & Time of Broadcast | 31-Mar-2017 17:57:54 |
| Status | New |
| Announcement Sub Title | Appointment of Mr Tan Tze Wooi as CEO, Executive Director and Member of the Executive Committee |
| Announcement Reference | SG170331OTHRWBD6 |
| 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) | Appointment of Mr Tan Tze Wooi as Chief Executive Officer, Executive Director and Member of the Executive Committee of CapitaLand Retail China Trust Management Limited |

Additional Details

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| Date Of Appointment | 01/04/2017 |
| Name Of Person | Tan Tze Wooi |
| Age | 43 |
| Country Of Principal Residence | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | Mr Tan Tze Wooi was appointed Chief Executive Officer (Designate) of CapitaLand Retail China Trust Management Limited ("CRCTML") on 1 March 2017. Since then, the requisite regulatory approval has been obtained and Mr Tan's appointment as Chief Executive Officer of CRCTML will commence on 1 April 2017. |
| Whether appointment is executive, and if so, the area of responsibility | The position is executive in nature. Mr Tan Tze Wooi will manage all aspects of CapitaLand Retail China Trust ("CRCT")'s operational performance and business growth, and help spearhead the continued growth of CRCT with his experience and knowledge of CRCT and the industry. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chief Executive Officer, Executive Director and Member of the Executive Committee |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | None |
| Conflict of interests (including any competing business) | None |
| Working experience and occupation(s) during the past 10 years | 1 March 2017 - Present Chief Executive Officer (Designate), CapitaLand Retail China Trust Management Limited 1 December 2016 - 28 February 2017 Deputy Chief Executive Officer, CapitaLand Retail China Trust Management Limited March 2014 - 28 February 2017 Regional General Manager, North China, CapitaMalls Asia Limited (now known as CapitaLand Mall Asia Limited) |

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| | <p>July 2013 - February 2014 Regional Deputy General Manager, North China, CapitaMalls Asia Limited (now known as CapitaLand Mall Asia Limited)</p> <p>September 2011 - July 2013 General Manager, Investment & Asset Management, North China, CapitaMalls Asia Limited (now known as CapitaLand Mall Asia Limited)</p> <p>April 2010 - September 2011 Deputy Head, Investment & Asset Management, CapitaMalls Asia Limited (now known as CapitaLand Mall Asia Limited)</p> <p>October 2008 - December 2014 Vice President, Investment & Asset Management, CapitaRetail China Trust Management Limited (now known as CapitaLand Retail China Trust Management Limited)</p> <p>January 2007 to September 2008 Senior Manager, CapitaRetail China Trust Management Limited (now known as CapitaLand Retail China Trust Management Limited)</p> |
| Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6)) | Yes |
| Shareholding interest in the listed issuer and its subsidiaries? | Yes |
| Shareholding Details | 38,000 units in CapitaLand Retail China Trust (own name) 3,000 units in CapitaLand Retail China Trust (spouse's name) |
| # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8). | |
| Past (for the last 5 years) | Please see Appendix A |
| Present | Please see Appendix B |
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgment against him? | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | No |
| (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory | No |

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| requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | |
| (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | No |
| (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | No |
| (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | No |
| (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- | |
| (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | No |
| (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | No |
| (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or | No |
| (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | No |
| (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No |
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| <p>Any prior experience as a director of a listed company?</p> | |
| <p>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</p> | <p>Mr Tan Tze Wooi has no prior experience in being a director of public listed companies and appropriate arrangements will be put in place to orientate him in being a director of a public listed company</p> |
| <p>Attachments</p> | <p>Appendix A TTW Past 5 Years.pdf</p> <p>Appendix B TTW Present.pdf</p> <p>Total size =17K</p> |

TAN TZE WOUI
PAST DIRECTORSHIPS FOR LAST 5 YEARS

1. Beijing Huakun Real Estate Management Co., Ltd.
2. Beijing Jiade Xinyuan Commercial Property Co., Ltd.
3. CapitaLand Retail (Beijing) Facilities & Projects Consulting Co., Ltd.
4. CapitaLand Retail (Shanghai) Management & Consulting Co., Ltd.
5. CapitaMalls Beijing Business Co., Ltd.
6. CapitaRetail (Beijing) Investment Consulting Co., Ltd.
7. CapitaRetail (Beijing) Xinjia Investment Consulting Co., Ltd.
8. CapitaRetail Beijing Anzhen Real Estate Co., Ltd.
9. CapitaRetail Beijing Shuangjing Real Estate Co., Ltd.
10. CapitaRetail Beijing Siteng Real Estate Co., Ltd.
11. CapitaRetail Beijing TaiYangGong Real Estate Co., Ltd.
12. CapitaRetail Beijing Wangjing Real Estate Co., Ltd.
13. CapitaRetail Beijing Xinxing Real Estate Co., Ltd.
14. CapitaRetail Beijing Xizhimen Real Estate Co., Ltd.
15. CapitaRetail Tianjin Zhonghuan Infrastructure Developments Limited
16. Huaxin Saihan Huhhot Real Estate Co., Ltd.

TAN TZE WOUI

LIST OF PRESENT DIRECTORSHIPS (AS AT 31 MARCH 2017)

1. BR Spicy (HK) Limited
2. CapitaLand Retail Investments (SY) Pte. Ltd.
3. CapitaRetail China Investments (B) Pte. Ltd.
4. CapitaRetail China Investments (B) Alpha Pte. Ltd.
5. CapitaRetail China Investments (B) Beta Pte. Ltd.
6. CapitaRetail China Investments (B) Gamma Pte. Ltd.
7. CapitaRetail China Investments (BVI) Alpha Limited
8. Somerset (Wuhan) Investments Pte Ltd