



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

ANNOUNCEMENT

-
- (I) **APPOINTMENT OF DIRECTOR**
(II) **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**
-

CapitaRetail China Trust Management Limited (the “**Company**”), as manager of CapitaRetail China Trust, wishes to announce the appointment of Mr Christopher Gee Kok Aun as an Independent Non-Executive Director and as a member of the Audit Committee with effect from 24 January 2014.

Following the aforesaid appointments, the Board of Directors and Audit Committee of the Company will comprise the following:

Board of Directors

Mr Liew Cheng San Victor (Chairman and Independent Non-Executive Director)
Mr Lim Ming Yan (Deputy Chairman, Non-Executive Director)
Ms Chew Gek Khim (Independent Non-Executive Director)
Mr Fong Heng Boo (Independent Non-Executive Director)
Mr Christopher Gee Kok Aun (Independent Non-Executive Director)
Mr Ng Kok Siong (Non-Executive Director)
Mr Tan Tee Hieong (Chief Executive Officer and Executive Director)

Audit Committee

Ms Chew Gek Khim (Chairperson)
Mr Fong Heng Boo
Mr Christopher Gee Kok Aun
Mr Ng Kok Siong

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Mr Christopher Gee Kok Aun is being released separately to SGX-ST.

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited
(Company Registration no. 200611176D)
As manager of CapitaRetail China Trust

Goh Mei Lan
Company Secretary
23 January 2014