



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013)

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF NOMINATING AND REMUNERATION COMMITTEE

20 April 2016 – Mapletree Greater China Commercial Trust Management Ltd., as Manager of Mapletree Greater China Commercial Trust (“**MGCCT**”), wishes to announce the resignation of Mrs Ow Foong Pheng as an Independent Non-Executive Director as well as a Member of Nominating and Remuneration Committee (“**NRC**”) with effect from 20 April 2016.

Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned resignation will be released separately.

The Board would like to express its appreciation to Mrs Ow for her advice and contributions during her tenure as an Independent Non-Executive Director and as the Member of NRC of the Manager.

Following the aforesaid changes, the composition of the (1) Board of Directors, and (2) the NRC shall be as follows:-

(1) Board of Directors:

- (a) Mr Frank Wong Kwong Shing (Chairman and Independent Non-Executive Director)
- (b) Mr Kevin Kwok Khien (Independent Non-Executive Director)
- (c) Mr Lok Vi Ming (Independent Non-Executive Director)
- (d) Mr Michael Kok Pak Kuan (Independent Non-Executive Director)
- (e) Mr Hiew Yoon Khong (Non-Executive Director)
- (f) Mr Chua Tiow Chye (Non-Executive Director)
- (g) Ms Cindy Chow Pei Pei (Executive Director and Chief Executive Officer)

Mapletree Greater China Commercial Trust Management Ltd.

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Co. Reg No. 201229323R

(2) NRC

- (a) Mr Lok Vi Ming (Chairman of NRC)
- (b) Mr Hiew Yoon Khong (Member of NRC)

The Manager will endeavor to appoint a Member of NRC as soon as possible to comply with the Monetary Authority of Singapore framework.

By order of the Board

Wan Kwong Weng
Joint Company Secretary
Mapletree Greater China Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree Greater China Commercial Trust