



(Constituted in the Republic of Singapore  
pursuant to a Trust Deed dated 6 February 2004 (as amended))

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

CapitaCommercial Trust Management Limited (the “Company”), the manager of CapitaCommercial Trust, wishes to announce the appointment of Mr Lui Chong Chee as a Non-Executive Director of the Company with effect from 1 July 2008. Mr Lui has held the position of Non-Executive Director at the Company for the period from 9 February 2004 to 1 July 2005.

Mr Lui joined CapitaLand Limited, a company listed on the Stock Exchange of Singapore in November 2001, as Chief Financial Officer. In July 2005, he proceeded to assume the role as Chief Executive Officer of CapitaLand Residential Limited. In April 2008, Mr Lui relinquished his role as Chief Executive Officer of CapitaLand Residential Limited and assumed the role of Chief Executive Officer of CapitaLand Financial Limited, the financial division of CapitaLand Limited. Concurrently, he is the Chairman of Australand Holdings Limited, listed on the Australian bourse.

Other details of Mr Lui which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the SGX-ST will be released in a separate announcement.

Following Mr Lui’s appointment, the Board of Directors of the Company will comprise the following members:-

### Board of Directors

Mr Richard Edward Hale – Chairman & Independent Director  
Mr Liew Mun Leong – Deputy Chairman & Non-Executive Director  
Ms Lynette Leong Chin Yee – Chief Executive Officer & Executive Director  
Mr Stewart Fraser Ewen OAM – Independent Director  
Mr Fong Kwok Jen – Independent Director  
Mr Ho Swee Huat – Independent Director  
Mr Kee Teck Koon – Non-Executive Director  
Mr Wen Khai Meng – Non-Executive Director  
Mr Lui Chong Chee – Non-Executive Director  
Mr Olivier Lim Tse Ghow – Non-Executive Director

There is no change to the composition of the Company’s Executive Committee, Corporate Disclosure Committee and Audit Committee.

### **BY ORDER OF THE BOARD**

CapitaCommercial Trust Management Limited  
(Company registration no. 200309059W)  
As manager of CapitaCommercial Trust

Michelle Koh  
Company Secretary  
Singapore  
1 July 2008