ORGANISATION STRUCTURE

THE MANAGER Mapletree Greater China Commercial Trust Management Ltd. ("MGCCTM")

BOARD OF DIRECTORS

Mr. Paul Ma Kah Woh

Non-Executive Chairman and Director

Mr. Kevin Kwok

Independent Non-Executive Director and Chairman of the Audit and Risk Committee

Mr. Lok Vi Ming

Lead Independent Non-Executive Director. Chairman of the Nominating and Remuneration Committee and Member of the Audit and Risk Committee

Mr. Michael Kok Pak Kuan

Independent Non-Executive Director and Member of the Audit and Risk Committee

Ms. Tan Su Shan

Independent Non-Executive Director and Member of the Nominating and Remuneration Committee

Mr. Hiew Yoon Khong

Non-Executive Director and Member of the Nominating and Remuneration Committee

Mr. Chua Tiow Chve

Non-Executive Director

Ms. Cindy Chow Pei Pei

Executive Director and Chief Executive Officer

CHIEF EXECUTIVE OFFICER

Ms. Cindy Chow

JOINT COMPANY SECRETARIES

Mr. Wan Kwong Weng

Ms. See Hui Hui

INVESTMENT AND

ASSET MANAGEMENT

CHINA AND HONG KONG

Mr. Ng Chern Shiong General Manager

CHIEF FINANCIAL OFFICER

Mr. Ng Wah Keong

FINANCE

Mr. Lawrence Ng

Director

PORTFOLIO AND ASSET MANAGEMENT

Ms. Ng Eharn

Mr. Matthew Wong Vice President

HONG KONG

Vice President

SHANGHAI

Mr. Miguel Su Manager

ASSET MANAGEMENT (BEIJING)

INVESTOR

RELATIONS

Ms. Elizabeth Loo

Vice President

Ms. Rosemary Kong Senior Manager

¹ Please refer to MGCCT's SGX-ST Announcement dated 28 March 2018 titled "Proposed Acquisition of a Portfolio of Six Freehold Office Properties in Greater Tokyo, Japan". The transaction was approved by Unitholders at the Extraordinary General Meeting held on 24 April 2018. Following the completion of the Proposed Acquisition on 25 May 2018, MGCCT was renamed "Mapletree North Asia Commercial Trust" and the Manager was renamed "Mapletree North Asia Commercial Trust Management Ltd.". The Japan Portfolio is managed by the local management team from Mapletree Investments Japan Kabushiki Kaisha, an indirect wholly-owned subsidiary of the Sponsor.

THE PROPERTY MANAGER

Mapletree Greater China Property Management Limited ("MGCPM")

DIRECTORS

Ms. Jade Koh¹ Ms. Lee Shiau Fei Mr. Tan Wee Seng Mr. Michael Wu

HONG KONG

FESTIVAL WALK

Ms. Sandra Cheng General Manager

MARKETING & PROMOTIONS

Ms. Carol Chan Head

FINANCE

Mr. Simon Lam Head

LEASE MANAGEMENT & TENANT RELATIONS

Ms. Vivian Lau² Head

OPERATIONS

Mr. Eric Wong Head

ICE RINK

Mr. Paul Wong

TECHNICAL SERVICES

Mr. Michael Wu Head

BEIJING

Mr. Leo Liu Manager

Ms. Sylvia Shang Manager

> **Ms. Dora Yan** Manager

SHANGHAI

Ms. Coco Lin Senior Manager

Ms. Sandy Chen Manager

Mr. Alvin Zhu Manager

¹ Ms. Jade Koh was appointed in FY17/18, with effect from 31 May 2017.

² Ms. Vivian Lau resigned in 4Q FY17/18. Ms. Wendy Lee was appointed in 1Q FY18/19 as Head, Lease Management and Tenant Relations.