

Change - Announcement of Appointment::Appointment of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	MAPLETREE NORTH ASIA COMMERCIAL TRUST MANAGEMENT LTD.
Securities	MAPLETREE NORTH ASIA COMM TR - SG2F55990442 - RW0U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	26-Sep-2018 18:25:43
Status	New
Announcement Sub Title	Appointment of Independent Non-Executive Director
Announcement Reference	SG180926OTHRK1PV
Submitted By (Co./ Ind. Name)	Wan Kwong Weng
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Independent Non-Executive Director of Mapletree North Asia Commercial Trust Management Ltd. (the "Manager").

Additional Details

Date Of Appointment	01/10/2018
Name Of Person	Lawrence Wong Liang Ying
Age	63
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has reviewed the qualifications and experience of Mr Lawrence Wong Liang Ying, and is of the view that based on Mr Wong's experience, Mr Wong will be able to provide different perspective and add bench strength to the Board.
Whether appointment is executive, and if so, the area of responsibility	Independent and Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Conflict of interests (including any competing business)	No.
Working experience and occupation(s) during the past 10 years	April 2006 - March 2018 Singapore Exchange Limited Head of Listings / Head of China
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?	No
# 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)	Asian Gateway Investments (China) Pte. Ltd. Asian Gateway Investments Pte. Ltd. (Alternate Director) Investor Relations Professionals Association (Singapore) Limited The National Kidney Foundation
Present	Nil.
(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 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?	No
(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
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	The Company will make the necessary arrangement for Mr Wong to undergo necessary training.
Attachments	MNACT_MiscAnnc_26Sep2018.pdf Total size =98K

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ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

26 September 2018 - Mapletree North Asia Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree North Asia Commercial Trust (“**MNACT**”), wishes to announce the appointment of Mr. Lawrence Wong Liang Ying as an Independent Non-Executive Director of the Manager with effect from 1 October 2018.

Mr. Wong was with the Singapore Exchange Limited (“**SGX**”) first as Head of Listings and then Head of China until his retirement in March this year. In his role with SGX, Mr. Wong was also a member of various collaboration councils set up by Singapore with various provinces in China to promote economic trade and investment activities.

Prior to joining SGX in April 2006, Mr. Wong was part of the senior management team at OCBC Bank. Before OCBC Bank, Mr. Wong held several senior positions in the Schroders Group (“**Schroders**”), including Head of Corporate Finance for South East Asia and Head of Financial Institutions Group, Asia Pacific. His assignments also included an overseas posting to Shanghai, as General Manager of Schroders’ joint venture and Head of Corporate Finance for Greater China.

Mr. Wong holds a Bachelor’s degree in Business Administration from the University of Singapore.

Please refer to the detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on the appointment of Mr. Wong.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid appointment, the composition of the Board of Directors of the Manager shall be as follows:

Mr. Paul Ma Kah Woh	(Non-Executive Chairman and Director)
Mr. Kevin Kwok Khien	(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. Lawrence Wong Liang Ying	(Independent Non-Executive Director)

Mapletree North Asia Commercial Trust Management Ltd.

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 Chye	(Non-Executive Director)
Ms. Cindy Chow Pei Pei	(Executive Director and Chief Executive Officer)

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree North Asia Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree North Asia Commercial Trust