



**DASIN RETAIL TRUST**  
大信商用信托

(a business trust constituted on 15 January 2016  
under the laws of the Republic of Singapore)

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**CHANGE IN BOARD COMMITTEE**

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The Board of Directors (the “**Board**”) of Dasin Retail Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as trustee-manager of Dasin Retail Trust, refers to its announcement dated 25 April 2024 in respect of the resignation of Dr. Cao Yong as an Independent Non-Executive Director with effect from 24 April 2024.

To procure compliance with the Business Trust Regulations of Singapore, the Board has resolved to change the composition of the Audit and Risk Committee of the Trustee-Manager with effect from 28 May 2024. Further to such change, the details of the latest composition of the Board and the Board Committees of the Trustee-Manager with effect from 28 May 2024 are as follows:

**Board of Directors**

1. Dr. Kong Weipeng (Chairman and Non-Executive Director)
2. Mr. Zhang Zhencheng (Non-Executive Director)  
Mr. Zhang Zhongming (Alternate Director to Mr. Zhang Zhengcheng)
3. Mr. Lyu Guoliang (Non-Executive Director)
4. Mr. Tan Huay Lim (Lead Independent Director)
5. Mr. Sonny Tan Hock Sun (Independent and Non-Executive Director)

**Audit and Risk Committee**

1. Mr. Tan Huay Lim (Chairman)
2. Mr. Sonny Tan Hock Sun
3. Mr. Lyu Guoliang

**Nominating and Remuneration Committee**

1. Mr. Sonny Tan Hock Sun (Chairman)
2. Dr. Kong Weipeng
3. Mr. Zhang Zhencheng
4. Mr. Lyu Guoliang
5. Mr. Tan Huay Lim

By Order of the Board

**Dasin Retail Trust Management Pte. Ltd.**

(Company Registration No. 201531845N)

(in its capacity as trustee-manager of Dasin Retail Trust)

Dr. Kong Weipeng  
Chairman and Non-Executive Director  
28 May 2024

## **IMPORTANT NOTICE**

The value of the units of Dasin Retail Trust (the “**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Trustee-Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Trustee-Manager to redeem their Units while the Units are listed. It is intended that unitholders of Dasin Retail Trust may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Dasin Retail Trust is not necessarily indicative of the future performance of Dasin Retail Trust.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies and venues for the sale or distribution of goods and services, shifts in customer demands, customers and partners, changes in operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Trustee-Manager’s current view on future events.