

Corporate Directory

BHG RETAIL REIT

REGISTERED ADDRESS

DBS Trustee Limited
12 Marina Boulevard Level 44
Marina Bay Financial Centre Tower 3
Singapore 018982
Telephone: +65 6878 8888
Fax: +65 6878 3977
Stockcode: BMGU
ISIN Code: SG1CD7000009
Email: ir@bhgreit.com
Website: www.bhgreit.com

TRUSTEE

DBS Trustee Limited
12 Marina Boulevard Level 44
Marina Bay Financial Centre Tower 3
Singapore 018982
Telephone: +65 6878 8888
Fax: +65 6878 3977

AUDITOR

KPMG LLP
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961
Telephone: +65 6213 3388
Fax: +65 6225 0984

Partner-in-charge:
Mr Yap Wee Kee
Since financial year ended 31 December 2021

UNIT REGISTRAR

**Boardroom Corporate &
Advisory Services Pte. Ltd.**
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632
Telephone: +65 6536 5355
Fax: +65 6536 1360

THE MANAGER

REGISTERED ADDRESS

BHG Retail Trust Management Pte. Ltd.
250 North Bridge Road
Raffles City Tower #32-01
Singapore 179101
Telephone: +65 6805 8288
Fax: +65 6805 8277

BOARD OF DIRECTORS

Mr Francis Siu Wai Keung
Chairman & Independent Director

Mr Lau Teck Sien
Independent Director

Mr George Quek Meng Tong
Independent Director

Mr Xiong Zhen
Non-Executive Director

Mr Peng Ge
Non-Executive Director

AUDIT AND RISK COMMITTEE

Mr Francis Siu Wai Keung (Chairman)
Mr George Quek Meng Tong
Mr Lau Teck Sien

NOMINATING AND REMUNERATION COMMITTEE

Mr Lau Teck Sien (Chairman)
Mr George Quek Meng Tong
Mr Francis Siu Wai Keung

COMPANY SECRETARY

Ms Zhan Aijuan