

## BHG RETAIL REIT

(A real estate investment trust constituted on 18 November 2015  
under the laws of the Republic of Singapore)

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- (A) **RESIGNATION OF NON-EXECUTIVE DIRECTOR**  
(B) **CHANGE TO THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The board of directors (the “**Board**”) of BHG Retail Trust Management Pte. Ltd. (the “**Company**” or the “**Manager**”), as Manager of BHG Retail REIT, wishes to announce the following:-

(A) **Resignation of Non-Executive Director**

Mr Yang Feng (“**Mr Yang**”) has resigned as Non-Executive Director of the Company with effect from 8 November 2019. The Board would like to express its appreciation to Mr Yang for his contribution to the Company during his terms of office and wishes him success in his future endeavours.

The detailed announcement containing the particulars of Mr Yang’s resignation as Non-Executive Director of the Company, as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be released to the SGX-ST separately via SGXNet today.

(B) **Change to the Composition of the Board of Directors**

Consequent to the aforesaid resignation, the composition of the Board of the Company is as follows:-

**Board of Directors**

|                       |   |                                    |
|-----------------------|---|------------------------------------|
| Mr Siu Wai Keung      | - | Independent Non-Executive Chairman |
| Mr Ben Yeo Chee Seong | - | Independent Non-Executive Director |
| Mr Lau Teck Sien      | - | Independent Non-Executive Director |
| Mr Xiong Zhen         | - | Non-Executive Director             |
| Mr Peng Ge            | - | Non-Executive Director             |

There is no change to the composition in the Audit and Risk Committee and in the Nominating and Remuneration Committee of the Company.

**BY ORDER OF THE BOARD**

BHG Retail Trust Management Pte. Ltd.  
(Company Registration No.: 201504222D)  
as Manager of BHG Retail REIT

Chan Iz-Lynn  
Chief Executive Officer

8 November 2019

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