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## **China Merchants Commercial Real Estate Investment Trust**

*(a Hong Kong collective investment scheme authorized under section 104  
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*

**(Stock Code: 01503)**

**Managed by**

**China Merchants Land Asset Management Co., Limited**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND INVESTMENT COMMITTEE MEMBER**

The Board is pleased to announce the appointment of Mr. WONG Chun Sek, Edmund as an Independent Non-executive Director, the Chairman of the Audit Committee and a member of the Investment Committee with effect from 28 July 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Land Asset Management Co., Limited (the “**Manager**”), as manager of China Merchants Commercial Real Estate Investment Trust (“**CMC REIT**”) is pleased to announce that Mr. WONG Chun Sek, Edmund (“**Mr. WONG**”) has been appointed an independent non-executive Director (“**Independent Non-executive Director**”), the Chairman of the audit committee (the “**Audit Committee**”) and a member of the investment committee (the “**Investment Committee**”) of the Manager with effect from 28 July 2023.

The biography of Mr. WONG containing information required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (as if such rule were applicable to CMC REIT) is set out below:

Mr. WONG, aged 38, has more than 15 years of experience in accounting, taxation and auditing. Mr. WONG is a member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales, Chartered Accountants in Australia and New Zealand, the Association of Chartered Certified Accountants of the United Kingdom, The Society of Chinese Accountants and Auditors, The Taxation Institute of Hong Kong, The Hong Kong Independent Non-Executive Director Association, The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Mr. WONG joined Deloitte Touche Tohmatsu as an audit associate in September 2007 and left as an audit senior in November 2011. Mr. WONG joined Patrick Wong C.P.A. Limited as an audit manager in February 2012 and has been its practicing director since March 2013.

Mr. WONG obtained his Bachelor’s degree in Accountancy from Hong Kong Baptist University in November 2007, Master of Science in Applied Accounting and Finance from Hong Kong Baptist University in November 2013, Master of Business Administration from Hong Kong Metropolitan University in October 2016, Master of Corporate Governance from Hong Kong Metropolitan University in August 2017 and Master of Professional Accounting from The Hong Kong Polytechnic University in 2021.

Mr. WONG is currently a member of the Legislative Council, Election Committee and Disaster Relief Fund Advisory Committee of Hong Kong.

Mr. WONG has been serving as an independent non-executive director of Confidence Intelligence Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1967), since September 2019. He was previously an independent non-executive director of InvesTech Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1087) from June 2017 to May 2021, and an independent non-executive director of Deyun Holding Ltd. (now known as Star Shine Holdings Group Limited), a company listed on the Main Board of the Stock Exchange (stock code: 1440), from December 2020 to September 2022. Save as disclosed above, Mr. WONG has not held any other directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement.

Mr. WONG has entered into a letter of appointment with the Manager pursuant to which he has been appointed as an Independent Non-executive Director without a specific term but subject to retirement and re-election by unitholders of CMC REIT (the “**Unitholders**”) at its annual general meetings in accordance with the compliance manual of the Manager (the “**Compliance Manual**”) and the relevant laws and regulations. All remuneration payable to Mr. WONG will be paid and borne by the Manager out of its own resources.

As at the date of this announcement, Mr. WONG: (i) has no interest in the units of CMC REIT within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) does not have any relationship with other Directors or any member of the senior management of the Manager, or any substantial or controlling Unitholders. Mr. WONG has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules (as if such rule were applicable to CMC REIT) as adapted by the Manager in the Compliance Manual.

Save as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules (as if such provisions were applicable to CMC REIT), or any other matters that need to be brought to the attention of the Unitholders, in connection with the appointment of Mr. WONG.

## **Composition of the Board and Board Committees**

Immediately following Mr. WONG's appointment on 28 July 2023, the compositions of the Board and each of the four existing Board committees of the Manager are as follows:

### **Board**

#### *Non-executive Directors*

Mr. HUANG Junlong (*Chairman*)

Mr. LI Yao

#### *Executive Directors*

Mr. GUO Jin

Mr. ZHONG Ning

#### *Independent Non-executive Directors*

Mr. LIN Chen

Ms. WONG Yuan Chin, Tzena

Mr. WONG Chun Sek, Edmund

### **Audit Committee**

Mr. WONG Chun Sek, Edmund (*Chairman*)

Mr. LIN Chen

Mr. LI Yao

### **Disclosures Committee**

Mr. ZHONG Ning (*Chairman*)

Mr. GUO Jin

Ms. WONG Yuan Chin, Tzena

### **Nomination and Remuneration Committee**

Mr. HUANG Junlong (*Chairman*)

Mr. LIN Chen

Ms. WONG Yuan Chin, Tzena

### **Investment Committee**

Mr. LI Yao (*Chairman*)

Mr. GUO Jin

Mr. WONG Chun Sek, Edmund

There is no change to the compositions of the Disclosures Committee and the Nomination and Remuneration Committee of the Manager.

The Manager confirms that the compositions of the Board and each of the four Board committees comply with the corporate governance policy set out in the Compliance Manual.

The Board would like to extend its warm welcome to Mr. WONG on his appointment.

This announcement is made pursuant to paragraph 10.3 of the Code on Real Estate Investment Trusts.

By order of the Board  
**China Merchants Land Asset Management Co., Limited**  
**(as manager of China Merchants Commercial**  
**Real Estate Investment Trust)**  
**Mr. HUANG Junlong**  
*Chairman of the Manager*

Hong Kong, 28 July 2023

*As at the date of this announcement, the Board of the Manager comprises Mr. HUANG Junlong (Chairman) and Mr. LI Yao as Non-executive Directors, Mr. GUO Jin and Mr. ZHONG Ning as Executive Directors, and Mr. LIN Chen, Ms. WONG Yuan Chin, Tzena and Mr. WONG Chun Sek, Edmund as Independent Non-executive Directors.*