(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

ANNOUNCEMENT

RESULTS OF 3RD ANNUAL GENERAL MEETING HELD ON 29 JULY 2016

29 July 2016 – Mapletree Greater China Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Greater China Commercial Trust ("**MGCCT**"), wishes to announce that at the 3rd Annual General Meeting ("**AGM**") of MGCCT held on 29 July 2016, all resolutions set out in the Notice of AGM dated 29 June 2016, and put to vote at the AGM by electronic poll voting, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

a) Breakdown of All Valid Votes Cast at the AGM

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution	No. of Units	As a percentage of total number of votes for and against the resolution
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MGCCT for the financial year ended 31 March 2016 and the Auditor's Report thereon.	1,619,168,456	1,619,124,456	100.00%	44,000	0.00%

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Co. Reg No. 201229323R

Resolution Number and Details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		No. of Units	As a percentage of total number of votes for and against the resolution	No. of Units	As a percentage of total number of votes for and against the resolution
Ordinary Resolution 2 To re-appoint PricewaterhouseCoopers LLP as Auditor of MGCCT and to authorise the Manager to fix the Auditor's remuneration.	1,618,992,956	1,618,065,956	99.94%	927,000	0.06%
Special Business					
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments.	1,618,929,956	1,549,141,921	95.69%	69,788,035	4.31%

Please refer to the Notice of AGM for the full version of the resolutions.

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any of the abovementioned resolutions put to the vote at the AGM.

c) Name of firm and/or person appointed as scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed scrutineers for the AGM.

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

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MGCCT ("**Units**"). This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the 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 Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MGCCT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MGCCT and the Manager is not necessarily indicative of the future performance of MGCCT and the Manager.