

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

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## **ANNOUNCEMENT**

### **AMENDMENTS TO THE TRUST DEED**

29 June 2016 – Mapletree Greater China Commercial Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Greater China Commercial Trust (“**MGCCT**”), wishes to announce that the First Supplemental Deed to the Deed of Trust dated 14 February 2013 constituting MGCCT (the “**Trust Deed**”) had been entered into between the Manager and DBS Trustee Limited, as the trustee of MGCCT (the “**Trustee**”).

The First Supplemental Deed has the following amendments to:

1. comply with paragraph 2.2 of Appendix 6 of the Code on Collective Investment Schemes (the “**Code**”) known as the Property Funds Appendix;
2. reflect that voting at general meetings to be carried out by way of poll pursuant to changes to the Listing Rules of the Singapore Exchange Securities Trading Limited (“**Listing Rules**”);
3. reflect the changes to the definition of “Minimum Holding” from 1,000 units to 100 units in MGCCT;
4. reflect that the time of deposition of the instrument appointing a proxy or any other document necessary to show the validity of or otherwise relating to the appointment of a proxy from 48 hours to 72 hours;
5. facilitate the extension of the multiple proxies regime under the Companies (Amendment) Act 2014 to MGCCT;
6. comply with all taxation matters applicable to MGCCT;
7. comply with the Personal Data Protection Act 2012 (No. 26 of 2012) where applicable; and
8. comply with any law, regulation, request of a public or regulatory authority or any group policy of the Trustee or the Manager which relates to the prevention of fraud, money laundering, terrorism or other criminal activities or the provision of financial and other services to any persons or entities which may be subject to sanctions.

The aforesaid amendments made pursuant to the First Supplemental Deed are not subject to the approval of the unitholders of MGCCT (the “**Unitholders**”) as the Trustee has certified in writing pursuant to Clause 28.2 of the Trust Deed that such amendments to the Trust Deed:

- (a) do not materially prejudice the interests of the Unitholders and do not operate to release any material extent the Trustee or the Manager from any responsibility to the Unitholders; or
- (b) are necessary in order to comply with applicable fiscal, statutory or official requirements (whether or not having the force of law), including, without limitation, requirements under the Securities and Futures Act, the Code, the Property Funds Appendix, the Listing Rules and any other applicable rules of any other relevant Recognised Stock Exchange on which the MGCCT may be Listed.

The Trust Deed and the First Supplemental Deed will be available for inspection at the registered office of the Manager during office hours by prior appointment.

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