



## CAPITALAND CHINA TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 23 October 2006 (as amended))

### ANNOUNCEMENT

#### RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2024

CapitaLand China Trust Management Limited, as manager of CapitaLand China Trust (“**CLCT**”, and the manager of CLCT, the “**Manager**”), wishes to announce the results of the Annual General Meeting of holders of units in CLCT (“**AGM**”) held on 22 April 2024. All of the resolutions set out in the Notice of AGM dated 28 March 2024, and put to vote by poll at the AGM, 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         |  |
|--|--|-----------------|--|-----------------|--|
|  |  | Number of units | As a percentage of total number of votes for and against the resolution (%) <sup>1</sup> | Number of units | As a percentage of total number of votes for and against the resolution (%) <sup>1</sup> |
| <b><u>Ordinary Resolution 1</u></b><br>Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CLCT, the Statement by the Manager, the Audited Financial Statements of CLCT for the financial year ended 31 December 2023 | 774,388,064  | 772,946,653     | 99.81  | 1,441,411       | 0.19   |

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

| Resolution number and details   | Total number of units represented by votes for and against the relevant resolution | For             |  | Against         |  |
|---|--|-----------------|--|-----------------|--|
|   |  | Number of units | As a percentage of total number of votes for and against the resolution (%) <sup>1</sup> | Number of units | As a percentage of total number of votes for and against the resolution (%) <sup>1</sup> |
| and the Auditors' Report thereon.   |  |                 |  |                 |  |
| <b><u>Ordinary Resolution 2</u></b><br>Appointment of Deloitte & Touche LLP as auditors of CLCT in place of the retiring auditors, KPMG LLP, and grant of authority to the Manager to fix their remuneration. | 774,219,463  | 773,214,853     | 99.87  | 1,004,610       | 0.13   |
| <b><u>Ordinary Resolution 3</u></b><br>Authority for the Manager to issue units in CLCT ("Units") and to make or grant instruments convertible into Units.  | 774,182,271  | 757,607,194     | 97.86  | 16,575,077      | 2.14   |
| <b><u>Ordinary Resolution 4</u></b><br>Renewal of the Unit Buy-Back Mandate.  | 774,390,265  | 771,820,022     | 99.67  | 2,570,243       | 0.33   |
| <b><u>Ordinary Resolution 5</u></b><br>Authority for the Manager to issue Units pursuant to the CLCT Distribution Reinvestment Plan.  | 774,400,277  | 773,155,118     | 99.84  | 1,245,159       | 0.16   |

**(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 persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

**CapitaLand China Trust Management Limited**

(Registration Number: 200611176D)

as manager of **CapitaLand China Trust**

**CHUO CHER SHING**

Company Secretary

22 April 2024

### **Important Notice**

The past performance of CapitalLand China Trust (“**CLCT**”) is not indicative of future performance. The listing of the units in CLCT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitalLand China Trust Management Limited, as manager of CLCT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.