



## CAPITALAND RETAIL 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 25 APRIL 2018

CapitaLand Retail China Trust Management Limited, as manager of CapitaLand Retail China Trust (“**CRCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CRCT held on 25 April 2018, all resolutions set out in the Notice of AGM dated 20 March 2018, and put to the 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	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CRCT, the Statement by CapitaLand Retail China Trust Management Limited, as manager of CRCT (the “ <b>Manager</b> ”), the Audited Financial Statements of CRCT for the financial year ended 31 December 2017 and the Auditors’ Report thereon.	619,925,994	619,895,994	100.00	30,000	0.00

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 (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2</u> Re-appointment of KPMG LLP as Auditors of CRCT and grant of authority to the Manager to fix their remuneration	619,693,039	619,589,521	99.98	103,518	0.02
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CRCT (“Units”) and to make or grant instruments convertible into Units	619,795,554	574,797,937	92.74	44,997,617	7.26
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate	619,629,560	619,213,763	99.93	415,797	0.07
<u>Ordinary Resolution 5</u> Authority for the Manager to issue Units pursuant to the CRCT Distribution Reinvestment Plan.	619,590,540	619,268,501	99.95	322,039	0.05
<u>Extraordinary Resolution 6</u> Amendment of the trust deed dated 23 October 2006 constituting CRCT (as amended) to include provisions regarding electronic communications of notices and documents to the unitholders of CRCT and to allow a summary financial statement to be sent in lieu of the annual report.	619,497,206	619,038,614	99.93	458,592	0.07

**(b) Appointed scrutineer**

Voting on the resolutions at the AGM was conducted by way of electronic poll voting. DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM for the purpose of the electronic poll.

BY ORDER OF THE BOARD  
CapitaLand Retail China Trust Management Limited  
(Registration Number: 200611176D)  
As manager of CapitaLand Retail China Trust

Chuo Cher Shing  
Company Secretary  
25 April 2018

**Important Notice**

The value of units in CapitaLand Retail China Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Retail China Trust Management Limited (the “**Manager**”), as manager of CapitaLand Retail China Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of 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 may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Retail China Trust is not necessarily indicative of the future performance of CapitaLand Retail Trust.