



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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 APRIL 2011

CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust (“**CRCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of CRCT held on 12 April 2011, all the resolutions set out in the Notice of AGM dated 18 March 2011, and put to the meeting, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CRCT, the Statement by CapitaRetail China Trust Management Limited, as manager of CRCT (the “Manager”), the Audited Financial Statements of CRCT for the financial year ended 31 December 2010 and the Auditors' Report thereon.	423,401,336	100	-	-
2	To re-appoint KPMG LLP as Auditors and authorise the Manager to fix the Auditors' remuneration.	423,401,336	100	-	-
3	To authorise the Manager to issue Units and to make or grant convertible instruments.	369,638,536	87.3	53,762,800	12.7

By Order of the Board
CapitaRetail China Trust Management Limited
(Company registration no. 200611176D)
As manager of CapitaRetail China Trust

Kannan Malini
Company Secretary
12 April 2011