



## 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 11 APRIL 2016

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 11 April 2016, all resolutions set out in the Notice of AGM dated 11 March 2016, 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 2015 and the Auditors’ Report thereon.	524,095,806	523,112,636	99.81	983,170	0.19

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	523,879,952	522,788,003	99.79	1,091,949	0.21
<u>Ordinary Resolution 3</u> Authority for the Manager to issue units in CRCT (“Units”) and to make or grant instruments convertible into Units	523,805,937	512,865,989	97.91	10,939,948	2.09
<u>Ordinary Resolution 4</u> Renewal of the Unit Buy-Back Mandate	523,345,885	522,388,015	99.82	957,870	0.18
<u>Ordinary Resolution 5</u> Authority for the Manager to issue Units pursuant to the CRCT Distribution Reinvestment Plan.	523,392,375	513,363,663	98.08	10,028,712	1.92

**(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

Lee Ju Lin, Audrey  
Company Secretary  
11 April 2016

**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.