



(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 11 APRIL 2012

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 11 April 2012, all the resolutions set out in the Notice of AGM dated 15 March 2012, 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"), and the Audited Financial Statements of CRCT for the financial year ended 31 December 2011 and the Auditors' Report thereon.	447,456,203	97.9	9,531,000	2.1

2	To re-appoint Messrs KPMG LLP as Auditors and authorise the Manager to fix the Auditors' remuneration.	447,456,203	97.9	9,531,000	2.1
3	To authorise the Manager to issue Units and to make or grant convertible instruments.	384,233,588	84.1	72,753,615	15.9

Please refer to the AGM Notice for the full version of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited

(Company Registration No: 200611176D)

As manager of CapitaRetail China Trust

Kannan Malini

Company Secretary

11 April 2012