



(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 16 APRIL 2014

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 16 April 2014, all the resolutions set out in the Notice of AGM dated 20 March 2014, and put to the meeting, were duly passed on a poll vote.

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

No.	Resolution Relating to:	For		Against	
		Number of Units	%	Number of Units	%
1.	Adoption of 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 2013 and the Auditors’ Report thereon.	508,133,786	99.99	12,000	0.01
2.	Re-appointment of KPMG LLP as Auditors and authority for the Manager to fix their remuneration.	508,089,786	99.99	56,000	0.01

No.	Resolution Relating to:	For		Against	
		Number of Units	%	Number of Units	%
3.	Authority for the Manager to issue units in CRCT (“ CRCT Units ”) and to make or grant instruments convertible into CRCT Units.	485,825,032	95.61	22,303,754	4.39
4.	Renewal of Unit Buy-Back Mandate.	508,097,786	99.99	47,000	0.01
5.	Authority for the Manager to issue CRCT Units pursuant to the CRCT Distribution Reinvestment Plan.	494,613,688	97.34	13,520,963	2.66

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited

(Company Registration No: 200611176D)

As manager of CapitaRetail China Trust

Goh Mei Lan

Company Secretary

16 April 2014