



(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 17 APRIL 2015

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 17 April 2015, all the resolutions set out in the Notice of AGM dated 19 March 2015, and put to the AGM, were duly passed by poll voting.

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 2014 and the Auditors’ Report thereon.	538,681,199	100.00	0	0.00
2.	Re-appointment of KPMG LLP as Auditors of CRCT and authority for the Manager to fix their remuneration.	538,673,199	99.99	64,000	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.	394,723,616	73.27	143,995,582	26.73
4.	Renewal of the Unit Buy-Back Mandate.	538,673,269	99.99	56,000	0.01
5.	Authority for the Manager to issue CRCT Units pursuant to the CRCT Distribution Reinvestment Plan.	538,668,199	99.99	66,000	0.01

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

17 April 2015