

11 July 2025

Dear Unitholder.



Notification to Unitholders and Request Form for Printed Circular

CapitaLand China Trust ("CLCT") is pleased to inform that the Extraordinary General Meeting ("EGM") of the holders of units in CLCT (the "Unitholders") will be held in a wholly physical format at Marina Bay Sands Expo and Convention Centre, Level 3, Jasmine Junior Ballroom, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 29 July 2025 at 3.30 p.m. (Singapore time). There will be no option to participate virtually.

The Notice of Extraordinary General Meeting dated 11 July 2025 (the "Notice of EGM") and the accompanying proxy form (the "Proxy Form") are enclosed in this booklet for Unitholders' convenience. The Circular dated 11 July 2025 (the "Circular"), the Notice of EGM and the Proxy Form have been published on CLCT's website at <a href="https://investor.clct.com.sg/agm-egm.html">https://investor.clct.com.sg/agm-egm.html</a> and may be accessed on the SGX website at <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>.

Printed copies of the Circular will <u>not</u> be sent by post to Unitholders. We are committed to protecting the environment and would encourage all Unitholders to access the electronic version of the Circular. The Circular can be downloaded from our website at <a href="https://investor.clct.com.sg/circulars/CLCT\_Circular\_Proposed\_C-REIT\_Divestment\_Subscription\_IPT\_20250711.pdf">https://investor.clct.com.sg/circulars/CLCT\_Circular\_Proposed\_C-REIT\_Divestment\_Subscription\_IPT\_20250711.pdf</a>. Should you wish to receive a printed copy of the Circular before the EGM on 29 July 2025, kindly complete and submit the Request Form by no later than 5.00 p.m. on Monday, 21 July 2025, via the following channels:

- (a) Online: Scan the QR code on the top of this notification letter or visit <a href="https://clct-ar.listedcompany.com/circular2025-request-form">https://clct-ar.listedcompany.com/circular2025-request-form</a> to complete and submit the online Request Form; or
- (b) Post: Complete this physical Request Form and send it back to us by mail.

<u>Please note that this request is valid for the Circular only.</u> All fields on the Request Form are mandatory and we regret that we will not be able to process any incomplete or improperly completed request.

Arrangements relating to (i) attendance at the EGM; (ii) submission and addressing of questions (related to the resolution to be tabled for approval at the EGM); and (iii) voting at the EGM, are set out in the Notice of EGM. Please refer to the Notice of EGM for further details of the arrangements relating to the conduct of the EGM.

Thank you for your ongoing support for CLCT. Please email us at ask-us@clct.com.sg should you have any questions.

Yours faithfully

For and on behalf of CapitaLand China Trust Management Limited

(Registration Number: 200611176D)
As manager of CapitaLand China Trust

Chuo Cher Shing Company Secretary

## REQUEST FORM

To: Ca	apitaLand China	Trust N	/lanagement	Limited (a	s manager	of CapitaLand	d China	Trust),	c/o Boardroom	Corporate &
A	dvisory Services	Pte. Ltd	J., at 1 Harbo	ourfront Av	enue, Kepp	el Bay Tower,	#14-07,	Singapo	ore 098632	

Name of Unitholder:	
Address:	
Postal Code:	

Your personal data which you provide to CapitaLand China Trust ("CLCT") in this Request Form ("Personal Data") will be processed, collected, used and disclosed by CLCT, as well as, under the instructions of CapitaLand China Trust Management Limited ("CLCTML") (as manager of CLCT), by related corporations and affiliates of CLCT and CLCTML (including CapitaLand Investment Limited) (collectively, the "Group"), and authorised agents and authorised service providers of the Group, in compliance with applicable data protection laws and regulations.

More information on your rights, the transfer of your Personal Data and our data retention policies is set out in the Group's Personal Data Protection Policy ("**DPP**") at <a href="https://www.capitaland.com/en/legal-notices/privacy-policy.html">https://www.capitaland.com/en/legal-notices/privacy-policy.html</a>. Your consent can be withdrawn at any time by contacting our Data <a href="Protection Officers">Protection Officers</a> at the contact details set out in the DPP.

By submitting this Request Form, you agree and acknowledge that the Group, our agents and/or our service providers may collect, use and disclose your Personal Data as contained in your submitted Request Form, for the purpose of processing and effecting your request.

Postage will be paid by addressee. For posting in Singapore only.

## BUSINESS REPLY SERVICE PERMIT NO. 08413

## <u>հովիկիկիրկիդկիրկիկի</u>

## **CAPITALAND CHINA TRUST MANAGEMENT LIMITED**

(as manager of CapitaLand China Trust)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632

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