



**CAPITALAND RETAIL CHINA TRUST**

(Constituted in the Republic of Singapore pursuant to a trust deed dated 23 October 2006 (as amended))

**ANNOUNCEMENT**

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD BY WAY OF ELECTRONIC MEANS ON 22 DECEMBER 2020**

*Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of CapitaLand Retail China Trust dated 4 December 2020 (the “Circular”).*

CapitaLand Retail China Trust Management Limited, as manager of CapitaLand Retail China Trust (“CRCT”, and the manager of CRCT, the “Manager”), wishes to announce that at the Extraordinary General Meeting (“EGM”) of CRCT held on 22 December 2020 at 2.30 p.m. (Singapore time), the resolution as set out in the Notice of EGM dated 4 December 2020, and put to vote by poll, was 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 EGM**

Resolution details	Total number of Units represented by votes for and against the 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 (%)
<b>Ordinary Resolution</b> To approve the proposed acquisition of the respective interests in the companies which hold the Ascendas Xinsu Portfolio, Ascendas Innovation Towers, Ascendas Innovation Hub, Singapore-Hangzhou Science & Technology Park Phase I and Phase II and Rock Square, as an interested person transaction	335,669,233	335,240,583	99.87%	428,650	0.13%

Please refer to the Circular and the Notice of EGM for the full details of the resolution.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 7 of the Circular, CapitaLand Limited (“**CapitaLand**”) and their associates are required to abstain from voting on the resolution. Based on the information available to the Manager as at the date of the EGM, the following parties are required to abstain and did in fact abstain from voting on the resolution:

<b>Unitholder</b>	<b>Number of Units Held</b>
Retail Crown Pte. Ltd.	248,406,200
CapitaLand Retail China Trust Management Limited	82,206,937
HSBC Institutional Trust Services (Singapore) Limited, as trustee of CapitaLand Integrated Commercial Trust	133,380,335

In the interest of good corporate governance, the Non-Executive Non-Independent Directors of the Manager namely, Mr. Lucas Ignatius Loh Jen Yuh, who is concurrently the President, China of CapitaLand group and Mr. Lim Cho Pin Andrew Geoffrey, who is concurrently the Group Chief Financial Officer of CapitaLand group, have each abstained from voting on the resolution.

**(c) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte. Ltd. was appointed as the independent scrutineer for the EGM.

By Order of the Board  
CapitaLand Retail China Trust Management Limited  
(Registration Number: 200611176D)  
As manager of CapitaLand Retail China Trust

Chuo Cher Shing  
Company Secretary

22 December 2020

**Important Notice**

The past performance of CapitaLand Retail China Trust (“**CRCT**”) is not indicative of future performance. The listing of the units in CRCT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the 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, as manager of CRCT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.