



CAPITALAND CHINA TRUST

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

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 20 APRIL 2021

1. **Background:** CapitaLand China Trust Management Limited, the manager of CapitaLand China Trust (“**CLCT**”, and the manager of CLCT, the “**Manager**”) refers to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), together with the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation in relation to Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation issued on 1 October 2020, which set out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts.
2. **Date, time and conduct of AGM:** The Manager wishes to announce that pursuant to the Order, the Annual General Meeting (“**AGM**”) of the holders of units of CLCT (“**Unitholders**”) will be convened and held by way of electronic means on Tuesday, 20 April 2021 at 2.30 p.m. (Singapore Time).

The Manager will endeavour to address all substantial and relevant questions, submitted in advance of the AGM, prior to or during the AGM.

3. **Notice of AGM and proxy form:** The Notice of AGM and proxy form will be sent to Unitholders solely by electronic means via publication on CLCT’s website at <https://investor.clct.com.sg/agm-egm.html>, and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to Unitholders
4. **No personal attendance at AGM:** Due to the current COVID-19 restriction situation, **Unitholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation in the AGM:** Unitholders may participate in the AGM by:
 - (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (ii) submitting questions in advance of the AGM; and
 - (iii) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM.

6. **Key dates/deadlines:** The table below sets out the key dates/deadlines for Unitholders to note:

Key Dates	Actions
1 April 2021 (Thursday)	Unitholders may begin to pre-register at https://investor.clct.com.sg/agm-egm.html for the live audio-visual webcast/live audio-only stream of the AGM proceedings.
5.00 p.m. on 8 April 2021 (Thursday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.30 p.m. on 17 April 2021 (Saturday)	Deadline for Unitholders to: <ul style="list-style-type: none"> pre-register for live audio-visual webcast /live audio-only stream of the AGM proceedings; submit questions relating to the resolutions to be tabled for approval at the AGM; and submit Proxy Forms.
2.30 p.m. on 18 April 2021 (Sunday)	Authenticated Unitholders will receive an email which will contain user ID and password details, as well as instructions on how to access the live audio-visual webcast and a telephone number to access the live audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Unitholders who do not receive the Confirmation Email by 2.30 p.m. on 18 April 2021 , but have registered by the 17 April 2021 deadline should contact CLCT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5355 (during office hours) or CLCT@boardroomlimited.com .
2.30 p.m. on 20 April 2021 (Tuesday)	<ul style="list-style-type: none"> Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or Call the telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.

7. **Annual Report 2020 and Letter to Unitholders:** The Annual Report 2020 and the Letter to Unitholders dated 1 April 2021 (in relation to the proposed renewal of the unit buy-back mandate) have been published on CLCT’s website, and may be accessed as follows:

(a) the Annual Report 2020 may be accessed at the URL <https://investor.clct.com.sg/agm-egm.html> by clicking on the link for “Annual Report 2020”; and

(b) the Letter to Unitholders dated 1 April 2021 may be accessed at the URL <https://investor.clct.com.sg/agm-egm.html> by clicking on the link for “Letter to Unitholders”.

8. **Further information:** For more information, Unitholders can refer to CLCT’s website at <https://investor.clct.com.sg/agm-egm.html>, or contact the Manager at ask-us@clct.com.sg.
9. **Important reminder:** Due to the evolving COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check CLCT’s website at <https://investor.clct.com.sg/agm-egm.html> for the latest updates on the AGM.

The Manager would like to thank all Unitholders for their patience and co-operation in enabling CLCT to hold its AGM with the optimal safe distancing measures amidst the current COVID-19 situation.

BY ORDER OF THE BOARD

CapitaLand China Trust Management Limited
(Company Registration No. 200611176D)
As manager of CapitaLand China Trust

Chuo Cher Shing
Company Secretary

1 April 2021

Important Notice

The past performance of CLCT is not indicative of future performance. The listing of the units of CLCT (“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, the Manager. 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 Unitholders 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.