



## CAPITALAND CHINA TRUST

(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 18 APRIL 2023

CapitaLand China Trust Management Limited, as manager of CapitaLand China Trust (“**CLCT**”, and the manager of CLCT, the “**Manager**”), wishes to announce the results of the Annual General Meeting of holders of units in CLCT (“**AGM**”) held on 18 April 2023. All of the resolutions set out in the Notice of AGM dated 27 March 2023, and put to vote by poll at the AGM, were 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 AGM**

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b>Ordinary Resolution 1</b> Adoption of the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CLCT, the Statement by the Manager, the Audited Financial Statements of CLCT for the financial year ended 31 December 2022 and the Auditors’ Report thereon.	841,976,181	840,731,749	99.85%	1,244,432	0.15%

<sup>1</sup> The percentages are rounded up to the nearest 0.01%.

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of units	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<u><b>Ordinary Resolution 2</b></u> Re-appointment of KPMG LLP as Auditors of CLCT and grant of authority to the Manager to fix their remuneration.	841,507,450	839,662,823	99.78%	1,844,627	0.22%
<u><b>Ordinary Resolution 3</b></u> Authority for the Manager to issue units in CLCT (“Units”) and to make or grant instruments convertible into Units.	841,481,941	820,327,605	97.49%	21,154,336	2.51%
<u><b>Ordinary Resolution 4</b></u> Renewal of the Unit Buy-Back Mandate.	841,789,609	840,384,657	99.83%	1,404,952	0.17%
<u><b>Ordinary Resolution 5</b></u> Authority for the Manager to issue Units pursuant to the CLCT Distribution Reinvestment Plan.	841,415,277	840,049,303	99.84%	1,365,974	0.16%
<u><b>Ordinary Resolution 6</b></u> Approval of the proposed Whitewash Resolution.	339,971,431	328,687,124	96.68%	11,284,307	3.32%

**(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**

Ordinary Resolution 6 (the Whitewash Resolution):

As set out in paragraph 5 of the Letter to Unitholders dated 27 March 2023 (in relation to the proposed Whitewash Resolution), pursuant to the SIC Waiver granted in relation to Ordinary Resolution 6, the Manager and the parties acting in concert with the Manager, as well as the parties not independent of them, are required to abstain from voting on Ordinary Resolution 6.

Based on the information available to the Manager as at the date of the AGM on 18 April 2023, the following table sets out the parties that are required to abstain from voting and did abstain from voting on Ordinary Resolution 6:

<b>Name</b>	<b>Number of Units</b>
CapitaLand China Trust Management Limited	108,560,036
Retail Crown Pte. Ltd.	256,098,427
HSBC Institutional Trust Services (Singapore) Limited, as trustee of CapitaLand Integrated Commercial Trust	133,380,335
Soh Kim Soon	90,458
Tan Tze Wooi	1,265,198
Neo Poh Kiat	105,278
Kuan Li Li	68,739
Andrew Lim	22,074
31 other individual Unitholders <sup>2</sup>	1,405,065
<b>Total</b>	<b>500,995,610</b>

**(c) Appointed scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer at the AGM.

BY ORDER OF THE BOARD

**CapitaLand China Trust Management Limited**

(Registration Number: 200611176D)

as manager of **CapitaLand China Trust**

**CHUO CHER SHING**

Company Secretary

18 April 2023

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<sup>2</sup> Comprising the directors of CapitaLand Investment Limited and its subsidiaries, and their close relatives.

### **Important Notice**

The past performance of CapitalLand China Trust (“**CLCT**”) is not indicative of future performance. The listing of the units in 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, CapitalLand China Trust Management Limited, as manager of CLCT (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.