



CAPITALAND 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 ON 29 JULY 2025

Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of CapitaLand China Trust dated 11 July 2025 (the “Circular”).

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 Extraordinary General Meeting of CLCT (“**EGM**”) held on Tuesday, 29 July 2025 at 3.30 p.m. (Singapore Time). The resolution set out in the Notice of EGM dated 11 July 2025 (the “**Notice of EGM**”), and put to vote by poll at the EGM, 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 (%) ¹	Number of Units	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution</u> The Proposed Transaction, comprising the Proposed Divestment and the Proposed Subscription, as an interested person transaction	219,623,969	218,551,866	99.51	1,072,103	0.49

¹ The percentages are rounded to the nearest two decimal places.

Please refer to the Circular and the Notice of EGM for the full details of the resolution. As more than 50% of votes were cast in favour of the Ordinary Resolution, the resolution was duly passed at the EGM.

(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 8 of the Circular, CapitaLand Investment Limited (“**CLI**”) 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:

Unitholder	Number of Units Held
Retail Crown Pte. Ltd.	423,641,110
CapitaLand China Trust Management Limited	2,821,298
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 Director of the Manager, Mr Tan Tze Woi, who is also the Group Chief Risk Officer of CLI, and the Chief Executive Officer & Executive Non-Independent Director of the Manager, Mr Chan Kin Leong Gerry, have each abstained from voting on the resolution in respect of Units held by them.

(c) Appointed scrutineer

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

BY ORDER OF THE BOARD

CapitaLand China Trust Management Limited

(Registration Number: 200611176D)

As manager of **CapitaLand China Trust**

CHUO CHER SHING

Company Secretary

29 July 2025

Important Notice

The past performance of CapitaLand 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, CapitaLand 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.