



(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 19 APRIL 2010

CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust (“CRCT”), wishes to announce that at the Annual General Meeting (“AGM”) of CRCT held on 19 April 2010, all the resolutions set out in the Notice of AGM dated 30 March 2010, and put to the meeting, were duly passed.

By Order of the Board
CapitaRetail China Trust Management Limited
(Company registration no. 200611176D)
As manager of CapitaRetail China Trust

Kannan Malini
Company Secretary
19 April 2010