



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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2013

CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust (“**CRCT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of the holders of units of CRCT held on 18 April 2013, all the resolutions set out in the Notice of AGM dated 22 March 2013, and put to the meeting, were duly passed on a poll vote.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of CRCT, the Statement by CapitaRetail China Trust Management Limited, as manager of CRCT (the “ Manager ”), and the Audited Financial Statements of CRCT for the financial year ended 31 December 2012 and the Auditors' Report thereon. (Ordinary Resolution)	537,432,105	99.99	990	0.01
2	To re-appoint Messrs KPMG LLP as Auditors of CRCT and authorise the Manager to fix the Auditors' remuneration. (Ordinary Resolution)	537,425,095	99.99	8,000	0.01

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
3	To authorise the Manager to issue Units and to make or grant convertible instruments. (Ordinary Resolution)	452,567,970	84.21	84,865,125	15.79
4	To approve the supplement to the Trust Deed to amend the provisions governing the repurchase of Units. (Extraordinary Resolution)	537,365,105	99.99	17,990	0.01
5	To approve the Unit Buy-Back Mandate. (Ordinary Resolution)	537,366,595	99.99	15,000	0.01
6	To authorise the Manager to issue Units pursuant to the CRCT Distribution Reinvestment Plan. (Ordinary Resolution)	524,610,491	97.62	12,772,604	2.38

Please refer to the Notice of AGM dated 22 March 2013 for the full version of the resolutions.

As more than 75% of votes were cast in favour of resolution no. 4 and more than 50% of votes were cast in favour of resolution nos. 1, 2, 3, 5 and 6, all the above resolutions were duly passed at the AGM.

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited
(Company Registration No: 200611176D)
As manager of CapitaRetail China Trust

Choo Wei-Pin
Company Secretary

18 April 2013