



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2011

CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust (“CRCT”), wishes to announce that at the Extraordinary General Meeting (“EGM”) of CRCT held on 21 June 2011, both the resolutions set out in the Notice of EGM dated 30 May 2011, 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 EGM are set out below for information:

No.	Resolutions Relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	The proposed acquisition of 新民众乐园 (“New Minzhong Leyuan Mall”, also known as “Wuhan People’s Parade”)	216,277,295	100.0	12,000	0.0
2	The proposed placement of New Units to CapitaMalls Asia Limited and its subsidiaries under the proposed Private Placement	216,248,295	100.0	41,000	0.0

BY ORDER OF THE BOARD
CAPITARETAIL CHINA TRUST MANAGEMENT LIMITED
(Company Registration No. 200611176D)
(As manager of CapitaRetail China Trust)

Kannan Malini
Company Secretary
21 June 2011

Important Notice

The value of **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** or any of its affiliates. An investment in **Units** is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the **Manager** to redeem their **Units** while the **Units** are listed. It is intended that **Unitholders** may only deal in their **Units** through trading on the **SGX-ST**. Listing of the **Units** on the **SGX-ST** does not guarantee a liquid market for the **Units**.

The past performance of **CRCT** is not necessarily indicative of the future performance of **CRCT**.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for **Units**.

THIS ANNOUNCEMENT IS NOT AN OFFER OR SALE OF THE UNITS IN THE UNITED STATES. THE UNITS HAVE NOT BEEN AND WILL NOT BE REGISTERED UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED (THE "**SECURITIES ACT**") AND MAY NOT BE OFFERED OR SOLD IN THE UNITED STATES EXCEPT PURSUANT TO AN EXEMPTION FROM, OR IN A TRANSACTION NOT SUBJECT TO, THE REGISTRATION REQUIREMENTS UNDER THE SECURITIES ACT. NO PUBLIC OFFERING IS BEING MADE IN THE UNITED STATES. ANY PUBLIC OFFERING OF UNITS TO BE MADE IN THE UNITED STATES WILL BE MADE BY MEANS OF A PROSPECTUS THAT MAY BE OBTAINED FROM THE MANAGER THAT WILL CONTAIN DETAILED INFORMATION ABOUT CRCT, THE MANAGER AND ITS MANAGEMENT, AS WELL AS FINANCIAL STATEMENTS.