



# RREEF China Commercial Trust

## 睿富中國商業房地產投資信託基金

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 625)

Managed by  
RREEF China REIT Management Limited

### FORM OF PROXY FOR USE BY UNITHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2011

I/We (note 1) \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being a registered holder of (note 2) \_\_\_\_\_ unit(s) of RREEF China Commercial Trust ("RREEF CCT")  
hereby appoint (note 3) \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
or failing him, **THE CHAIRMAN OF THE MEETING** (note 3) to act as my/our proxy to attend on my/our behalf at the annual general meeting of unitholders of RREEF CCT to be held at Level 5, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Friday, 17 June 2011 at 10:00 a.m. and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Unitholder's Signature: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. A unitholder should insert the total number of units registered in his/her name(s). If no number is inserted, this form of proxy will be deemed to relate to all the units in RREEF CCT registered in the name of the unitholder.
3. A unitholder entitled to attend the annual general meeting may appoint one or more proxies to attend in his/her stead in accordance with the trust deed constituting RREEF CCT. The person appointed to act as proxy does not need to be a unitholder. If any proxy other than the Chairman of the annual general meeting is preferred, a unitholder should insert the name and address of the proxy desired in the space provided and strike out the words "or, failing him, **THE CHAIRMAN OF THE MEETING**". If more than one proxy is appointed, the appointment shall specify the number of units in respect of which each such proxy is so appointed.
4. The form of proxy must be signed by the appointor or his/her attorney duly authorised in writing or, in the case of a corporation, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
5. Reference is made to the circular dated 5 March 2010 in respect of the proposed very substantial disposal and the proposed termination and proposed delisting of RREEF CCT. Capitalised terms used in this paragraph (5) shall have the same meanings as defined therein. The last trading date of units of RREEF CCT on the Stock Exchange was Monday, 19 April 2010 and no transfer of units has been effected from Friday, 23 April 2010 onwards. The register of unitholders has been closed from Friday, 23 April 2010 and will remain closed until the effective date of the Proposed Delisting. The withdrawal of listing of units of RREEF CCT on the Stock Exchange will be effective when the Proposed Liquidation is completed in accordance with the REIT Code. The effective date and arrangement of the Proposed Delisting are subject to the Stock Exchange's approval.
6. Those unitholders on the register of unitholders as at Friday, 23 April 2010 are entitled to attend at the annual general meeting.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the office of the unit registrar of RREEF CCT, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time fixed for holding the annual general meeting or at any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending in person at the annual general meeting (or any adjournment thereof) should you so wish. In the event that you attend the Annual General Meeting or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
8. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**