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**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**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of RREEF China REIT Management Limited (the “**Manager**”), as manager of RREEF China Commercial Trust (“**RREEF CCT**”) hereby announces that a meeting of the Board of the Manager will be held on Tuesday, 17 April 2012 for the purposes of, among other matters, approving the final distribution of RREEF CCT. The Manager currently anticipates the final distribution by RREEF CCT to Unitholders will be made on or before 12 May 2012.

By order of the Board of  
**RREEF China REIT Management Limited**  
As manager of **RREEF China Commercial Trust**  
**Kurt William Roeloffs, Junior**  
*Chairman of the Manager*

Hong Kong, 2 April 2012

*The directors of the Manager as at the date of this announcement are Mr Kurt William Roeloffs, Junior as Chairman and Non-executive Director, Mr Paul Thomas Keogh and Mr Niel Thassim as Executive Directors; and Mr Mark Henry Ford, Dr Meng Xiaosu and Mr Jack Richard Rodman as Independent Non-executive Directors.*