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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 Friday, 15 August 2014 for the purposes of, among other matters, approving the interim results of RREEF CCT for the six months ended 30 June 2014.

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, 28 July 2014

*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 Stephen Paul Harris as Executive Director, Mr Stephen James Thomas Shaw as Non-executive Director, and Mr Mark Henry Ford as Independent Non-executive Director.*