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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: 0625)

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 Thursday, 25 February 2010 for the purposes of, among other things, approving:

- (1) the final results of RREEF CCT for the year ended 31 December 2009; and
- (2) the payment of a final distribution in respect of the year ended 31 December 2009.

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, 11 February 2010

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 as Executive Director; Mr Brian David Chinappi, Mr Mark Bradley Fogle, Mr Niel Thassim and Mr So Tak Young as Non-executive Directors; and Mr Mark Henry Ford, Dr Meng Xiaosu and Mr Jack Richard Rodman as Independent Non-executive Directors.