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(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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY GENERAL MEETING** (the “**EGM**”) of the unitholders (the “**Unitholders**”) of RREEF China Commercial Trust (“**RREEF CCT**”) will be held in the Stork & Jasmine Rooms, 1/F, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Wednesday, 31 March 2010 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

SPECIAL RESOLUTION

“THAT:

- (a) the Proposed Disposal, the Agreement and the transactions contemplated thereunder be and are hereby approved, and the Board and the Trustee be and are hereby authorised to do all such acts and things as may be necessary or desirable to implement or give effect to the Proposed Disposal, the terms of the Agreement and the transactions contemplated thereunder and to make and agree such variations, amendments or modifications (if any) to the terms of the Agreement as any Director(s) may consider to be desirable, necessary or appropriate and in the interest of the Unitholders; and
- (b) subject to completion of the transactions contemplated by paragraph (a) set out in this notice of the EGM, the Proposed Termination and the Proposed Delisting be and are hereby approved, and the Trustee and any Director(s) be and are hereby authorised to execute such documents, make such applications and submissions and do all such acts, deeds or things on behalf of RREEF CCT which the Director(s) consider(s) to be necessary or desirable in connection with the Proposed Termination and the Proposed Delisting, and all the documents signed by the relevant Director(s) on behalf of the Manager in such connection be and are hereby approved.”

Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as that defined in the circular dated 5 March 2010 issued to the Unitholders.

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, 5 March 2010

Registered Office of the Manager:

48/F Cheung Kong Center
2 Queen's Road Central
Hong Kong

Notes:

- (a) Pursuant to the trust deed constituting RREEF CCT, a resolution put to vote at the EGM will be taken by poll and the result of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and RREEF CCT.
- (b) A unitholder of RREEF CCT entitled to attend and vote at the EGM may appoint proxy(ies) to attend and vote in his/her stead in accordance with the Trust Deed. The person appointed to act as proxy does not need to be a unitholder of RREEF CCT.
- (c) The register of unitholders of RREEF CCT will be closed from Monday, 29 March 2010 to Wednesday, 31 March 2010, both days inclusive, during which period no transfer of Units can be effected. In order to qualify for attending the EGM, all unit certificates together with the completed transfer forms must be lodged with 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 for registration no later than 4:30 p.m. on Friday, 26 March 2010.
- (d) In order to be valid, the 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, if any, 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, no later than 48 hours before the time fixed for holding the EGM or at any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM should you so wish.
- (e) Where there are joint registered unitholders of a Unit, any one of such unitholders may vote at the meeting either personally or by proxy in respect of such Units as if he/she were solely entitled thereto, but if more than one of such unitholders is present at the meeting personally or by proxy, that one of such unitholders so present whose name stands first on the register of unitholders in respect of such Unit shall alone be entitled to vote in respect thereof.

The directors of the Manager as at the date hereof 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. Jack Richard Rodman, Mr. Mark Henry Ford and Dr. Meng Xiaosu as Independent Non-executive Directors.