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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**

### **VOTING RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2010**

The Board is pleased to announce that the combined resolution as set out in the Notice of EGM contained in the Circular was duly approved by the Unitholders applying the Required Voting Standard by way of poll at the Extraordinary General Meeting held on Wednesday, 31 March 2010 at 10:00 a.m.

Reference is made to (i) the announcement of RREEF CCT dated 11 February 2010 in respect of, inter alia, the Proposals; (ii) the announcement of RREEF CCT dated 11 February 2010 pursuant to which clarification was made in respect of typographical errors in the aforementioned announcement; (iii) the announcement of RREEF CCT dated 4 March 2010 relating to the extension of the latest time to despatch the circular in respect of the Proposals; and (iv) the circular (the “**Circular**”) of RREEF CCT dated 5 March 2010 containing, inter alia, details of the Proposals. Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used in this announcement.

#### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)**

In compliance with the REIT Code, the Listing Rules and the Trust Deed, the EGM was held on Wednesday, 31 March 2010 to seek the Unitholders’ approval applying the Required Voting Standard (i.e. the approval (by way of poll) by the Unitholders representing at least 75% of the votes attaching to the Units held by the Unitholders voting either in person or by proxy at the EGM) of the combined resolution relating to the Proposals. Details of the combined resolution were set out in the Notice of EGM.

Voting of the combined resolution at the EGM was taken by poll. Tricor Investor Services Limited, the unit registrar of RREEF CCT, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The Board is pleased to announce that the combined resolution as set out in the Notice of EGM was duly approved by the Unitholders applying the Required Voting Standard by way of poll at the EGM. The poll result of the combined resolution was as follows:

Resolution	For		Against	
	Number of Units	%	Number of Units	%
SPECIAL RESOLUTION as stated in the Notice of EGM dated 5 March 2010 convening the EGM	290,482,964	86.0%	47,379,000	14.0%

Note: The number of votes and percentage of the voting Units are based on the total number of Units held by the Unitholders who attended and voted at the EGM in person, by corporate representative or by proxy.

As at the date of the EGM, the number of Units in issue was 464,161,000. The total number of Units entitling the Unitholders to attend the EGM and vote for or against the combined resolution at the EGM was 462,686,000. The total number of Units voted at the EGM is 337,861,964 Units, representing 73% of the total number of Units entitling the Unitholders to attend the EGM and vote at the EGM.

As stated in the Circular, those members of the Board who hold Units, being those of the Manager's connected persons who hold an interest in the Units which was different from that of all other Unitholders were required to abstain from voting at the EGM. Accordingly, total number of 1,475,000 Units, representing 0.3% of the total number of Units issued abstained from voting at the EGM.

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, 31 March 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.*