

*The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of RREEF China REIT Management Limited (the “**Manager**”), as the Manager of RREEF China Commercial Trust (“**RREEF CCT**”), announces that Ms LIN Siu Mui resigned as the Company Secretary of the Manager with effect from 3 July 2009.

The Board further announces that Ms HO Wing Tsz Wendy (“Ms HO”) has been appointed as the Company Secretary of the Manager with effect from 3 July 2009.

Ms HO is a Senior Manager of corporate services division of Tricor Services Limited and she has over 15 years’ experience in company secretarial area during her employment with Ernst & Young/Tengis Limited and more recently with Tricor Services Limited. She is a Chartered Secretary and an Associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation to Ms LIN for her valuable contribution to the Manager and RREEF CCT during her tenure of office and to welcome Ms HO to the Manager and RREEF CCT.

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, 3 July 2009

*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 Jack Richard Rodman, Mr Mark Henry Ford and Dr Meng Xiaosu as Independent Non-executive Directors.*