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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

NOTICE OF 2011 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2011 annual general meeting of the unitholders of RREEF China Commercial Trust (“**RREEF CCT**”) will be held at Level 5, Two Exchange Square , 8 Connaught Place, Central, Hong Kong on Friday, 17 June 2011 at 10:00 a.m. for the following purposes:

- (A) To note the audited financial statements of RREEF CCT together with the auditors’ report for the year ended 31 December 2010; and
- (B) To note the appointment of auditors of RREEF CCT and the fixing of their remuneration.

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, 14 April 2011

Registered Office of the Manager:
52nd floor, International Commerce Centre
1 Austin Road West, Kowloon, Hong Kong

Notes:

- (a) Reference is made to the circular dated 5 March 2010 in respect of the proposed very substantial disposal and the proposed termination and proposed delisting of RREEF CCT. Capitalised terms used in this paragraph (a) shall have the same meanings as defined therein. The last trading date of units on the Stock Exchange was Monday, 19 April 2010 and no transfer of units has been effected from Friday, 23 April 2010 onwards. The register of unitholders has been closed from Friday, 23 April 2010 and will remain closed until the effective date of the Proposed Delisting. The withdrawal of listing of units of RREEF CCT on the Stock Exchange will be effective when the Proposed Liquidation is completed in accordance with the REIT Code. The effective date and arrangement of the Proposed Delisting are subject to the Stock Exchange's approval.
- (b) Those unitholders on the register of unitholders as at Friday, 23 April 2010 are entitled to attend the annual general meeting. Such unitholders may appoint proxy(ies) to attend in his/her stead. The person appointed to act as proxy does not need to be an unitholder. A proxy form for use by the unitholders at the annual general meeting is enclosed with this notice of annual general meeting. The proxy form will also be published on the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and can also be downloaded from RREEF CCT's website at www.rreefchinatrust.com.
- (c) 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, not later than 48 hours before the time fixed for holding the annual general meeting or at any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending in person at the annual general meeting (or any adjournment thereof) should you so wish. In the event that you attend the annual general meeting or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.

The directors of RREEF CCT's Manager as at the date of this notice of Annual General Meeting are Mr Kurt William Roeloffs, Junior as Chairman and Non-executive Director; Mr Paul Thomas Keogh and Mr So Tak Young as Executive Directors; Mr Niel Thassim as Non-executive Director; and Mr Jack Richard Rodman, Mr Mark Henry Ford and Dr Meng Xiaosu as Independent Non-executive Directors.