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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

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, 6 March 2014 for the purposes of, among other matters, approving the 2013 financial results of 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, 17 February 2014

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 Stephen James Thomas Shaw as Non-executive Director; Mr Stephen Paul Harris as Executive Director; and Mr Mark Henry Ford as Independent Non-executive Director.