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## **China Merchants Commercial Real Estate Investment Trust**

*(a Hong Kong collective investment scheme authorized under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*  
**(Stock Code: 01503)**

**Managed by**  
**China Merchants Land Asset Management Co., Limited**

### **ANNOUNCEMENT**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

### **HELD ON 29 DECEMBER 2021**

The Manager wishes to announce that at the EGM held today, the Ordinary Resolutions to approve the CM Continuing CPTs and the proposed annual caps applicable thereto respectively were duly passed by way of poll.

Reference is made to the circular of CMC REIT dated 10 December 2021 (the “**Circular**”) and the notice of the extraordinary general meeting of CMC REIT attached thereto. Unless the context requires otherwise, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the EGM, the resolutions to approve the CM Continuing CPTs and the proposed annual caps applicable thereto respectively (the “**EGM Resolutions**”) were proposed as Ordinary Resolutions and decided on by way of poll.

As at the date of the EGM, there were a total of 1,127,819,549 Units in issue.

As disclosed in the Circular, Eureka and Mr. Yu Zhiliang, which held 400,332,310 Units and 160,000 Units (representing approximately 35.49% and 0.01% of the Units in issue as at the date of the EGM), respectively, abstained from voting on the EGM Resolutions. Accordingly, the total number of Units entitling Independent Unitholders to attend and vote for or against the EGM Resolutions was 727,327,239 Units (representing approximately 64.50% of the Units in issue as at the date of the EGM).

### **POLL RESULTS OF THE EGM**

The poll at the EGM was scrutinised by the unit registrar of CMC REIT, Tricor Investor Services Limited.

The Board is pleased to announce that the poll results of the EGM Resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (% of Units voted at the EGM)	
		For*	Against*
1.	<p><b>THAT</b></p> <p>(a) the CM Leasing Framework Agreement, the CM Tenancies under the CM Leasing Framework Agreement and the proposed annual caps applicable thereto for the three years ending 31 December 2022, 2023 and 2024, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Manager, any Director, the Trustee and any authorised signatory of the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing the CM Leasing Framework Agreement and all such documents as may be required) as the Manager, such Director, the Trustee and/or such authorised signatory of the Trustee, as the case may be, may consider desirable, expedient or necessary or in the interest of CMC REIT to implement or give effect to all matters contemplated and/or authorised in paragraph (a) of this resolution.</p>	<p>252,311,239 (99.99%)</p>	<p>375 (0.01%)</p>

No.	Ordinary Resolutions	Number of votes (% of Units voted at the EGM)	
		For*	Against*
2.	<p><b>THAT</b></p> <p>(a) the Operations and Property Management Framework Agreement, the Operations and Property Management Transactions under the Operations and Property Management Framework Agreement and the proposed annual caps applicable thereto for the three years ending 31 December 2022, 2023 and 2024, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Manager, any Director, the Trustee and any authorised signatory of the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing the Operations and Property Management Framework Agreement and all such documents as may be required) as the Manager, such Director, the Trustee and/or such authorised signatory of the Trustee, as the case may be, may consider desirable, expedient or necessary or in the interest of CMC REIT to implement or give effect to all matters contemplated and/or authorised in paragraph (a) of this resolution.</p>	252,311,239 (99.99%)	375 (0.01%)

\* All percentages are rounded to two decimal places.

Based on the poll results above, as more than 50% of the votes cast were in favour of Ordinary Resolutions No. 1 and 2, the resolutions were duly passed as Ordinary Resolutions.

By order of the board of directors of  
**China Merchants Land Asset Management Co., Limited**  
(in its capacity as manager of  
**China Merchants Commercial Real Estate Investment Trust)**  
**Mr. HUANG Junlong**  
*Chairman of the Manager*

Hong Kong, 29 December 2021

*As at the date of this announcement, the Board of the Manager comprises Mr. HUANG Junlong (Chairman), Mr. YU Zhiliang and Ms. LIU Ning as Non-executive Directors, Mr. GUO Jin as Executive Director, and Mr. LIN Hua, Mr. LIN Chen and Ms. Wong Yuan Chin, Tzena as Independent Non-executive Directors.*