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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**

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Merchants Commercial Real Estate Investment Trust (“**CMC REIT**”) dated 30 April 2024.

#### **POSTPONEMENT OF THE AGM**

China Merchants Land Asset Management Co., Limited (as the manager of CMC REIT) (the “**Manager**”) hereby announces that, the AGM originally scheduled to be held at 10:30 a.m. on Friday, 31 May 2024 will be postponed and rescheduled to Friday, 28 June 2024 at 10:00 a.m., as the Manager needs more time to prepare for the AGM. The venue of the postponed AGM will remain unchanged.

#### **BOOK CLOSURE PERIOD FOR ATTENDING THE POSTPONED AGM**

As stated in the Notice, the register of unitholders of CMC REIT (the “**Unit Register**”) is closed from Tuesday, 28 May 2024 to Friday, 31 May 2024, both days inclusive (the “**Book Closure Period**”), during which period no transfer of units of CMC REIT (the “**Units**”) will be effected. The Book Closure Period shall remain unchanged for the purpose of determining which unitholders of CMC REIT (the “**Unitholders**”) are entitled to attend the postponed AGM. To qualify to attend the postponed AGM, a person must be registered as a Unitholder (as appeared on the Unit Register) as at Friday, 31 May 2024 (the “**Record Date**”). For any Unitholder who is not already on the Unit Register, in order to qualify to attend the postponed AGM, all Unit certificates accompanied by the duly completed transfer forms must have been lodged with CMC REIT’s unit registrar, Tricor Investor Services Limited at 17/F, Far East

Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 27 May 2024 (the “**Registration Deadline**”). **Any person who acquires Units only after the Registration Deadline, or is not otherwise registered as a Unitholder (as appeared on the Unit Register) as at the Record Date, will not be entitled to attend the postponed AGM.**

#### **BAD WEATHER ARRANGEMENT**

If typhoon signal No.8 is hoisted, or a black rainstorm warning signal or “extreme conditions” announced by the Hong Kong government is/are in force in Hong Kong at any time between 7:00 a.m. and 10:00 a.m. on Friday, 28 June 2024, the postponed AGM will be rescheduled further. The Manager will publish an announcement on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and CMC REIT’s website at [www.cmcreit.com](http://www.cmcreit.com) to notify unitholders of the arrangement of the rescheduled meeting.

Save for the date and time of the postponed AGM, all other information set out in the Notice remains unchanged. The Manager will also make further announcement to the extent there is any further update regarding the postponed AGM as and when appropriate to keep Unitholders and investors informed.

By order of the Board  
**China Merchants Land Asset Management Co., Limited**  
**(as manager of CMC REIT)**  
**Mr. HUANG Junlong**  
*Chairman of the Manager*

Hong Kong, 28 May 2024

*As at the date of this announcement, the Board of the Manager comprises Mr. HUANG Junlong (Chairman) and Mr. LI Yao as Non-executive Directors, Mr. GUO Jin and Mr. ZHONG Ning as Executive Directors, and Mr. LIN Chen, Ms. WONG Yuan Chin, Tzena and Mr. WONG Chun Sek, Edmund as Independent Non-executive Directors.*