

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2018

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular of Mapletree Greater China Commercial Trust dated 6 April 2018 (the “Circular”).

24 April 2018 – Mapletree Greater China Commercial Trust Management Ltd., as manager (the “Manager”) of Mapletree Greater China Commercial Trust (“MGCCT”), wishes to announce that the Resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 6 April 2018, and put to vote at the EGM by electronic poll voting, was duly passed by the Unitholders of MGCCT at the EGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “SGX-ST”) is set out below:

a) Breakdown of All Valid Votes Cast at the EGM

Resolution number and details	For		Against		Total Number of Units Cast
	No. of Units	%	No. of Units	%	
<u>Ordinary Resolution</u> To approve the Proposed Acquisition of the Japan Portfolio	643,694,460	98.39	10,521,370	1.61	654,215,830

Please refer to the Notice of EGM dated 6 April 2018 for the full version of the resolution. As more than 50% of votes were cast in favour of the resolution, the resolution was duly passed at the EGM.

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

i) Ordinary Resolution:

As set out in paragraph 7 of the Circular, Mapletree Investments Pte Ltd and its associates are required to abstain from voting on the resolution. Based on the information available to the Manager as at the date of the EGM on 24 April 2018, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on the resolution:

Name of the Entity	Number of Units Held	As a Percentage of Total Units in Issue (%)
Kent Assets Pte. Ltd.	718,661,000	25.42
Mapletree Greater China Commercial Trust Management Ltd.	108,760,660	3.85
Mapletree Greater China Property Management Limited	55,798,283	1.97
Suffolk Assets Pte. Ltd.	133,086,000	4.71

For the purposes of good corporate governance, Mr. Paul Ma Kah Woh, Mr. Hiew Yoon Khong, Mr. Chua Tiow Chye and Ms. Cindy Chow Pei Pei have also abstained from voting in respect of their respective holdings of Units on the resolution, as set out in the Circular.

c) Name of firm and/or person appointed as scrutineers

Voting on the resolution at the EGM was conducted by way of electronic poll voting and RHT Governance & Risk (Singapore) Pte. Ltd. was appointed by the Manager as scrutineers for the EGM.

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Greater China Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree Greater China Commercial Trust

IMPORTANT NOTICE

The value of units in MGCCT ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MGCCT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The past performance of MGCCT is not necessarily indicative of the future performance of MGCCT.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events.

The securities referred to herein have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**"), and may not be offered or sold within the United States except pursuant to an exemption from, or transactions not subject to, the registration requirements of the Securities Act and in compliance with any applicable state securities laws. Any public offering of securities to be made in the United States would be made by means of a prospectus that may be obtained from an issuer and would contain detailed information about such issuer and the management, as well as financial statements. There will be no public offering of the securities referred to herein in the United States.