



(Constituted in the Republic of Singapore
pursuant to a Trust Deed dated 6 February 2004 (as amended))

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2008

CapitaCommercial Trust Management Limited, as manager of CapitaCommercial Trust ("**CCT**", and manager of CCT, the "**Manager**"), is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of unitholders of CCT ("**Unitholders**") held on Friday, 27 June 2008, the two resolutions as set out in the notice of EGM of CCT dated 9 June 2008 relating to the following were duly passed:

- (i) the proposed acquisition of 1 George Street, which is located at 1 George Street, Singapore 049145 at a purchase consideration of S\$1.165 billion; and
- (ii) the proposed general mandate to be given to the Manager for the issue of new units in CCT ("**Units**") and/or convertible securities ("**Convertible Securities**") in the financial year ending 31 December 2008 such that the number of new Units (and/or Units into which the Convertible Securities may be converted) does not exceed 50.0% of the number of Units in issue as at 31 December 2007 (the "**Base Figure**"), of which the aggregate number of new Units (and/or Units into which the Convertible Securities may be converted), where the Units and/or Convertible Securities are issued other than on a pro rata basis to existing Unitholders, must not be more than 20.0% of the Base Figure.

BY ORDER OF THE BOARD

CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
As manager of CapitaCommercial Trust

Michelle Koh
Company Secretary
Singapore
27 June 2008

IMPORTANT NOTICE

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

The value of Units and the income from them may fall as well as rise. Units are not obligations of, deposits, 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 may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

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