



CAPITALAND COMMERCIAL TRUST

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

ANNOUNCEMENT

NOTICE OF FURTHER APPLICATION HEARING DATE

1. INTRODUCTION

CapitaLand Commercial Trust Management Limited (the "**CCT Manager**"), as manager of CapitaLand Commercial Trust ("**CCT**"), refers to:

- (a) the announcement dated 22 January 2020 (the "**Joint Announcement**") issued by the CCT Manager and CapitaLand Mall Trust Management Limited, as manager of CapitaLand Mall Trust ("**CMT**"), in relation to the proposed merger of CMT and CCT through the acquisition by CMT of all the issued and paid-up CCT Units by way of a trust scheme of arrangement, to be effected in accordance with the Singapore Code on Take-overs and Mergers;
- (b) the announcement dated 10 March 2020 issued by the CCT Manager informing CCT Unitholders of the date of the first court hearing (the "**First Court Hearing Date Announcement**"); and
- (c) the announcement dated 12 March 2020 issued by the CCT Manager informing CCT Unitholders that the date of the first court hearing was rescheduled to 17 March 2020 (the "**Change In First Court Hearing Date Announcement**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Joint Announcement.

2. FURTHER APPLICATION HEARING DATE

Further to the First Court Hearing Date Announcement and the Change in First Court Hearing Date Announcement, the CCT Manager wishes to update CCT Unitholders that a further application in HC/OS 292/2020 (the "**Further Application**") has been filed with the Court for leave to, *inter alia*, convene, hold and conduct the Trust Scheme Meeting by electronic means during the period of time when the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**COVID-19 Alternative Meetings Order**") is in effect and applies to relevant unit trusts (as defined in the COVID-19 Alternative Meetings Order). The CCT Manager wishes to inform CCT

Unitholders that the Court has directed that the Further Application be fixed for hearing at 4.00 p.m. on 12 August 2020.

3. RESPONSIBILITY STATEMENT

The directors of the CCT Manager (including those who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and that there are no other material facts not contained in this Announcement the omission of which would make any statement in this Announcement misleading. The directors of the CCT Manager jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the CCT Manager has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD

CapitaLand Commercial Trust Management Limited
(Registration Number: 200309059W)
As manager of CapitaLand Commercial Trust

Lee Ju Lin, Audrey
Company Secretary
6 August 2020

IMPORTANT NOTICE

The past performance of CCT is not indicative of future performance. The listing of the CCT Units on the SGX-ST does not guarantee a liquid market for the CCT Units. The value of the CCT Units and the income derived from them may fall as well as rise. The CCT Units are not obligations of, deposits in, or guaranteed by the CCT Manager or any of its affiliates. An investment in the CCT Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the CCT Manager redeem or purchase their CCT Units while the CCT Units are listed on the SGX-ST. It is intended that CCT Unitholders may only deal in their CCT Units through trading on the SGX-ST.

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