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CAPITAMALLS ASIA LIMITED

凱德商用產業有限公司*

(Singapore Company Registration Number: 200413169H)
(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 6813)

(Singapore Stock Code: JS8)

ANNOUNCEMENT

(A) APPOINTMENT OF NEW COMPANY SECRETARY

(B) RESIGNATION OF COMPANY SECRETARY

The Board of Directors of CapitaMalls Asia Limited (the “**Company**”) wishes to announce the following changes:

- a) the appointment of Ms Tan Lee Nah as Company Secretary of the Company with effect from 1 June 2012¹; and
- b) the resignation of Ms Kannan Malini as Company Secretary of the Company with effect from 16 July 2012.

Ms Mok Ming Wai, who is currently appointed by the Company as an assistant to Ms Kannan Malini, would also assist Ms Tan upon her appointment as a Company Secretary of the Company.

BY ORDER OF THE BOARD
CapitaMalls Asia Limited
Kannan Malini
Company Secretary

Singapore, 31 May 2012

¹ Ms Tan Lee Nah meets the qualification requirements under the Singapore Companies Act but does not fall into any of the three recognised qualifications set out in Note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”). However, the Company has applied for and The Stock Exchange of Hong Kong Limited has granted, a conditional waiver from strict compliance with Rules 3.28 and 8.17 of the HK Listing Rules for a period of three years commencing from 1 June 2012 to 1 June 2015.

* For identification purposes only

As at the date of this announcement, the board of directors of the Company comprises Mr Liew Mun Leong (Chairman and non-executive director), Mr Lim Beng Chee as the executive director; Ms Chua Kheng Yeng Jennie and Mr Lim Tse Ghov Olivier as non-executive directors; and Mr Sunil Tissa Amarasuriya, Tan Sri Amirsham A Aziz, Dr Loo Choon Yong, Mrs Arfat Pannir Selvam, Professor Tan Kong Yam and Mr Yap Chee Keong as independent non-executive directors.