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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**

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#### **APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of CapitaMalls Asia Limited (the “**Company**”) wishes to announce the appointment of Mr Choo Wei-Pin as a Company Secretary of the Company with effect from 1 November 2012<sup>1</sup>.

BY ORDER OF THE BOARD

**CapitaMalls Asia Limited**

**Tan Lee Nah**

Company Secretary

Singapore, 31 October 2012

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<sup>1</sup> Mr Choo Wei-Pin 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 of 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 from 1 November 2012.

\* 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 executive director; Mr Lim Ming Yan, Ms Chua Kheng Yeng Jennie and Mr Lim Tse Ghow 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.*