The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the next page for the document which has been published by CapitaMalls Asia Limited (the "**Company**") on the website of the Singapore Exchange Securities Trading Limited on 2 July 2014.

BY ORDER OF THE BOARD CapitaMalls Asia Limited Tan Lee Nah Company Secretary

Hong Kong, 2 July 2014

As at the date of this announcement, the board of directors of the Company comprises Mr Ng Kee Choe (Chairman and non-executive director); Mr Lim Beng Chee as executive director; Mr Lim Ming Yan 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, Mr Bob Tan Beng Hai and Professor Tan Kong Yam as independent non-executive directors.

* For identification purposes only

| Asset Acquisitions and Disposals::CRCT - "Increase in Registered Capital of Beijing Huakun Real Estate | |
|--|--|
| Management Co., Ltd." | |

| Issuer & Securities | | |
|---|--|--|
| Issuer/ Manager | CAPITAMALLS ASIA LIMITED | |
| Securities | CAPITAMALLS ASIA LIMITED - SG1Z05950543 - JS8 | |
| Announcement Details | | |
| Announcement Title | Asset Acquisitions and Disposals | |
| Date & Time of Broadcast | 02-Jul-2014 17:36:51 | |
| Status | New | |
| Announcement Sub Title | CRCT - "Increase in Registered Capital of Beijing Huakun Real Estate Management Co., Ltd." | |
| Announcement Reference | SG140702OTHRMZMX | |
| Submitted By (Co./ Ind. Name) | Tan Lee Nah | |
| Designation | Company Secretary | |
| Description (Please provide a detailed description of the event in the box below) | CapitaMalls Asia Limited's subsidiary, CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust, has today issued an announcement on the above matter, as attached for information. | |
| Attachments | <u> Annc_IncreaseInBJHKRegCap_20140702.pdf</u> Total size =77K | |
| Like 0 State 0 | | |



(Constituted in the Republic of Singapore pursuant to a trust deed dated 23 October 2006 (as amended))

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF BEIJING HUAKUN REAL ESTATE MANAGEMENT CO., LTD.

CapitaRetail China Trust Management Limited ("**CRCTML**"), as manager of CapitaRetail China Trust ("**CRCT**"), wishes to announce that CRCT's wholly-owned subsidiary, Beijing Huakun Real Estate Management Co., Ltd. ("**Beijing Huakun**") has increased its registered capital from RMB50 million (approximately S\$10.1 million¹) to RMB300 million (approximately S\$60.9 million¹) (the "**Capital Increase**").

The Capital Increase is by way of cash injection of RMB250 million (approximately S\$50.8 million¹) by CapitaLand Retail Investments (SY) Pte. Ltd., the sole shareholder of Beijing Huakun. The purpose of the Capital Increase is to fund Beijing Huakun's capital expenditure and meet its capital requirements. Beijing Huakun remains a wholly-owned subsidiary of CRCT after the Capital Increase.

The Capital Increase is not expected to have any material impact on the net tangible assets or earnings per unit of CRCT for the financial year ending 31 December 2014.

None of the directors of CRCTML or the controlling unitholders of CRCT has any interest, direct or indirect, in the Capital Increase.

BY ORDER OF THE BOARD CapitaRetail China Trust Management Limited (Company Registration no. 200611176D) As manager of CapitaRetail China Trust

Goh Mei Lan Company Secretary 2 July 2014

¹ Based on an exchange rate of RMB1 : S\$0.20304.