MISCELLANEOUS Page 1 of 1

MISCELLANEOUS



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* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	28-Mar-2012 18:16:10
Announcement No.	00155

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

Announcement Title *	CapitaRetail China Trust - "Property Manager Of CapitaRetail China Trust Properties"
Description	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	© CRCT_Transfer_Of_PMAs_To_CRSM.pdf Total size = 37K (2048K size limit recommended)



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

ANNOUNCEMENT

PROPERTY MANAGER OF CAPITARETAIL CHINA TRUST PROPERTIES

Further to **CRCT**'s announcement of 15 April 2011, the **Manager** wishes to announce that property management agreements appointing **CHMB**, an associate of **CMA**, to manage **CRCT** properties have been transferred on the same terms and conditions to **CRSM**, a wholly-owned subsidiary of **CMA**. Following the transfer, **CRSM** now manages all of **CRCT**'s properties.

The transfer is not expected to have any material impact on the net tangible assets or earnings per share of **CRCT** for the financial year ending 31 December 2012.

As at the date of this announcement, the directors of the **Manager** collectively have an aggregate direct and indirect interest in approximately 2,198,000 **Units** and approximately 1,046,239 shares in **CMA**. **CMA** holds 100.0% interest in the **Manager**. Mr Liew Mun Leong is the chairman and a non-executive director of **CMA** and is the deputy chairman and a non-executive director of the **Manager**. Mr Lim Beng Chee is the chief executive officer and an executive director of **CMA** and a non-executive director of the **Manager**. Mr Ng Kok Siong is the chief financial officer of **CMA** and a non-executive director of the **Manager**.

Except as disclosed in this announcement, none of the **Manager**'s directors or **CMA**, as controlling **Unitholder**, has an interest, direct or indirect, in the above transactions.

Definitions:

CHMB CapitaLand Hualian Management & Consulting

(Beijing) Co., Ltd.

CMA CapitaMalls Asia Limited

CRCT CapitaRetail China Trust

CRSM CapitaLand Retail (Shanghai) Management &

Consultancy Co., Ltd.

Manager CapitaRetail China Trust Management Limited, as

manager of CRCT

Units in CRCT

Unitholder A holder of Units

BY ORDER OF THE BOARD

CapitaRetail China Trust Management Limited (Company Registration No: 200611176D)
As manager of CapitaRetail China Trust

Kannan Malini Company Secretary

28 March 2012