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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

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION

- CAPITARETAIL CK INVESTMENT PTE. LTD.

CapitaMalls Asia Limited ("**CMA**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary, CapitaRetail CK Investment Pte. Ltd. ("**CK Investment**"), incorporated in Singapore.

The voluntary liquidation of CK Investment is not expected to have any material impact on the net tangible assets or earnings per share of the CMA Group for the financial year ending 31 December 2014.

None of the Directors or the controlling shareholder of CMA has any interest, direct or indirect, in the voluntary liquidation of CK Investment.

** For identification purposes only*

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

Singapore, 9 April 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, 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, Mr Bob Tan Beng Hai and Professor Tan Kong Yam as independent non-executive directors.