

Change - Announcement of Appointment::Appointment as Chief Executive Officer of CapitaMalls Asia Limited

Issuer & Securities

Issuer/ Manager	CAPITALAND LIMITED
Securities	CAPITALAND LIMITED - SG1J27887962 - C31
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Sep-2014 07:18:33
Status	New
Announcement Sub Title	Appointment as Chief Executive Officer of CapitaMalls Asia Limited
Announcement Reference	SG140901OTHRQ2BG
Submitted By (Co./ Ind. Name)	Michelle Koh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment as Chief Executive Officer of CapitaMalls Asia Limited

Additional Details

Date Of Appointment	15/09/2014
Name Of Person	Jason Leow Juan Thong
Age	47
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr Leow has been appointed as CEO of CapitaMalls Asia ("CMA"), his appointment will take effect from 15 September 2014. He will take over from Mr Lim Beng Chee who has decided to take a break after having worked for 15 years with the CapitaLand Group and has resigned from the Group.</p> <p>Mr Leow has been based in China for the last 13 years. He started his career with the CapitaLand Group in 1994. He was appointed CEO, CapitaLand China in 2009. He has since led the China teams in streamlining as well as growing the residential and integrated development businesses including the development and operations of the eight Raffles City projects in China.</p> <p>The Board is confident that with Mr Leow's extensive experience in property development, operations and deep knowledge of doing business in China, CMA will continue to add strength to CapitaLand under his leadership.</p>
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive in nature. Mr Leow will be responsible for and drive the business of CapitaMalls Asia Limited as its CEO.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer, CapitaMalls Asia Limited
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>July 2009 - current Chief Executive Officer, CapitaLand China Holdings Pte Ltd</p> <p>July 2005 - June 2009 Deputy Chief Executive Officer, CapitaLand China Holdings Pte Ltd</p> <p>July 2002 - June 2004</p>

	General Manager, Business Development, CapitaLand Residential Limited
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	CapitaLand Limited - 481,372 shares
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix B
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	Not applicable
Attachments	JL.AppA.Sep2014.pdf JL.AppBcurrent.rev.pdf Total size =30K

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APPENDIX A

MR JASON LEOW JUAN THONG

PAST DIRECTORSHIPS FOR LAST 5 YEARS (AS AT 31 AUGUST 2014)

1. CapitaLand Regional Investments Limited
2. Cyber Neighbour Limited
3. Cyber One Agents Limited
4. East Asia-Televisao Por Satellite, Limitado
5. East Asia Satellite Television (Holdings) Limited
6. Macao Studio City (Hong Kong) Limited
7. Shanghai Yue Ming Decoration Co., Ltd.
8. Yong Teng Development Limited

MR JASON LEOW JUAN THONG
LIST OF PRESENT DIRECTORSHIPS OF AS AT 31 AUGUST 2014

1. Hua Ye Holdings Pte Ltd
2. Hua Fa Holdings Pte. Ltd.
3. Hua Qing Holdings Pte. Ltd.
4. Floral Land Pte. Ltd.
5. CapitaLand (Beijing) Kai Heng Holdings Pte. Ltd.
6. Calderdale Pte. Ltd
7. Eider Pte. Ltd.
8. Singapore-Suzhou Township Development Pte Ltd
9. Hua De Holdings Pte Ltd
10. Fine Day Pte. Ltd.
11. Abingdon Pte. Ltd.
12. CapitaLand China Holdings Pte Ltd
13. CapitaLand China Development Fund Pte. Ltd.
14. CapitaLand Township Development Fund Pte. Ltd.
15. CapitaLand Township Development Fund II Pte. Ltd.
16. CapitaLand Township Holdings Pte. Ltd.
17. CapitaLand Township Pte. Ltd.
18. CapitaLand Township Investment (Chengdu) Pte. Ltd
19. CapitaLand Township Fund Management Pte. Ltd.
20. CapitaLand Township Investment (Xian) Pte. Ltd.
21. Surbana Property Investment Pte. Ltd.
22. CapitaLand Township Investment (Shenyang) Pte. Ltd.
23. CapitaLand Township Investment (Chengdu) II Pte. Ltd.
24. Surbana Land (China) Pte. Ltd.
25. CTC (Wuxi) Pte. Ltd.
26. CityOne Township Development Pte. Ltd.
27. CL China Pte. Ltd.
28. CL China Investment Pte. Ltd.
29. CTM Property Trust (Steering Committee)
30. CapitaLand China Steering Committee, CapitaLand Limited (fka CapitaLand China Executive Committee, CapitaLand Limited)
31. CapitaLand (China) Investment Co., Ltd.
32. Beijing Orchid Garden Real Estate Development Co., Ltd. (In Liquidation)
33. Beijing Rising Harmony Real Estate Development Co., Ltd.
34. Beijing Xin Xu Real Estate Development Co., Ltd.
35. Beijing Heng Shi Tong Fang Real Estate Development Co., Ltd.
36. Chengdu Xin Kai Co., Ltd.
37. Chongqing CapitaLand Guyu Xiongguan Real Estate Co., Ltd.
38. Shenzhen Municipal Golden Dragon Property Development Limited
39. Foshan Xin Kai Real Estate Development Co., Ltd.
40. Foshan Xin Fo Chen Real Estate Development Co., Ltd.
41. Foshan Xin De Real Estate Development Co., Ltd.
42. CapitaLand Hua Yue (Shanghai) Investment Co., Ltd.
43. Shanghai Hua Qing Real Estate Development Co., Ltd.
44. CapitaLand CLIMB Management Consultancy (Shanghai) Co., Ltd.
45. CCH Developments Limited
46. Guangzhou Jia Xun Investment Consultancy Co., Ltd.
47. CapitaLand (Tianjin) Co., Ltd.
48. Central China Real Estate Investments Limited
49. Beautiwin Limited

50. Central China Real Estate Group (China) Co., Ltd.
51. Senning Property Ltd
52. Joy Ascend Holdings Limited
53. Central China Real Estate Holdings Limited
54. CapitaLand LF (Cayman) Holdings Co., Ltd.
55. Central China Real Estate Limited
56. CapitaLand China (RCCF) Holdings Limited
57. Keisha Limited
58. Raffles City China Fund Limited
59. CapitaLand China (RE) Holdings Co., Ltd.
60. Lai Fung Holdings Limited
61. Peace Base Investments Limited
62. LFIE Holding Limited
63. New Boundary Development Limited
64. Guangzhou New Boundary Real Estate Co., Ltd.
65. CityOne Development (Wuxi) Co Ltd
66. CapitaLand Township (Chengdu) Management Co. Ltd.
67. CapitaLand Township-Henderson (Xian) Property Development Co., Ltd
68. CapitaLand Township-Henderson II (Xian) Property Development Co. Ltd
69. Well Talent Resources Limited
70. Shenyang Aoyuan Real Estate Development Co. Ltd
71. Chengdu Spring Development Pte. Ltd
72. Shanghai Orient Overseas Yongye Real Estate Co., Ltd.
73. Shanghai Orient Overseas Kaixuan Real Estate Co. Ltd.
74. Shanghai Guang Chuan Property Co., Ltd.
75. Sino Joy Enterprises Limited
76. Cheer World Limited