

## Change - Announcement of Appointment::Appointment as Chief Executive Officer of CapitaLand China

## Issuer &amp; Securities

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



## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	01-Sep-2014 07:32:56
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment as Chief Executive Officer of CapitaLand China
<b>Announcement Reference</b>	SG140901OTHRQWKR
<b>Submitted By (Co./ Ind. Name)</b>	Michelle Koh
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment as Chief Executive Officer of CapitaLand China

## Additional Details

<b>Date Of Appointment</b>	15/09/2014
<b>Name Of Person</b>	Lucas Ignatius Loh Jen Yuh
<b>Age</b>	47
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Mr Lucas Loh, currently Deputy CEO &amp; Chief Investment Officer, CapitaLand China Holdings ("CL China"), will succeed Mr Jason Leow as CEO, CL China, with effect from 15 September 2014. Mr Leow, the incumbent CEO of CL China has been appointed as CEO of CapitaMalls Asia and his appointment will take effect from 15 September 2014.</p> <p>Mr Loh joined the CapitaLand Group in September 2001 and has been based in China since August 2004. He held various appointments including Regional General Manager, South China, CL China from 2007 and as Chief Investment Officer of CL China since 2009. He was appointed Deputy CEO of CL China in 2012.</p> <p>The Board is confident that with Mr Loh's extensive experience in property development, operations and deep knowledge of doing business in China, CL China will continue to add strength to CapitaLand under his leadership.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive in nature. Mr Loh will continue to drive CapitaLand's business in China.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Executive Officer, CapitaLand China Holdings Pte Ltd
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	<p>2001 - 2011 Various positions in Ascott and CL China</p> <p>2012 to current Deputy Chief Executive Officer, CL China</p>
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes

Shareholding Details	CapitaLand Limited - 252,116 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 connection with the formation or management of any entity or business trust?	No
(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	No

or indirectly in the management of any entity or business trust?	
(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.
<b>Attachments</b>	<p> <a href="#">LL.AppA.past5yrs.Sep2014.pdf</a></p> <p> <a href="#">LL.AppBcurrent.rev.pdf</a></p> <p>Total size =36K</p>

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## **APPENDIX A**

### **MR LUCAS IGNATIUS LOH JEN YUH**

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

1. Macao Studio City (Hong Kong) 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. Hong Kong Yong Zheng Group Company Limited
7. Pennysvale Pte. Ltd.
8. Sea Dragon Limited
9. CCVHF Investment Two Pte. Ltd.

**MR LUCAS IGNATIUS LOH JEN YUH**  
**LIST OF RESENT OF DIRECTORSHIPS AS AT 31 AUGUST 2014**

1. Knowsley Pte. Ltd.
2. Baltimore Pte. Ltd.
3. Montana Pte. Ltd.
4. Hua Xiong Holdings Pte. Ltd.
5. Hua Jian Holdings Pte Ltd
6. CRL(HK)Pte Ltd
7. Winsvale Investments Pte. Ltd.
8. Hua Qing Holdings Pte Ltd
9. CapitaLand Township Development Fund Pte Ltd
10. CapitaLand Township Development Fund II Pte. Ltd.
11. CLC Investment Two Pte. Ltd.
12. Surbana Property Investment Pte. Ltd.
13. Guangzhou Beautiwin Real Estate Development Co., Ltd.
14. Foshan Xin Kai Real Estate Development Co. Ltd.
15. Foshan Xin Fo Chen Real Estate Development Co. Ltd
16. Foshan Xin De Real Estate Development Co. Ltd
17. Dai Heng Full (Shenzhen) Development Limited
18. Shenzhen Municipal Golden Dragon Property Development Limited
19. Heng Full Development Holdings Limited
20. Keisha Limited
21. Peace Base Investments Limited
22. Heng Tak International Limited
23. Guangzhou Jia Xun Investment Consultancy Co., Ltd.
24. CCH Developments Limited
25. Beautiwin Limited
26. Lai Fung Holdings Limited
27. Central China Real Estate Limited
28. LFIE Holding Limited
29. CapitaLand LF(Cayman) Holdings Co., Ltd.
30. CapitaLand (Hong Kong) Limited
31. Windsor Heights Estate Management Co. Limited
32. Victory World Limited
33. Direct Profit Development Limited
34. Moricrown Ltd
35. All Rich Resources Limited
36. Best United Enterprises Limited
37. Yong Teng Development Limited
38. LFIE Management Limited
39. Dephina Limited
40. Promising Development Limited
41. Bosca Development Limited
42. Kistor Limited
43. LFIE DistriCenter Limited
44. Highpoint Investment Holdings Limited
45. Canathan Inc.
46. Senning Property Ltd
47. Guangzhou LFIE Real Estate Limited

- 48. Guangzhou LFIE DistriCenter Limited
- 49. Shanghai Hua Qing Real Estate Development Co. Ltd.
- 50. New Boundary Development Limited
- 51. CapitaLand China Commercial Investment Limited
- 52. CapitaLand Commercial (Barbados) Limited
- 53. RCCF Beijing Limited
- 54. RCCF Chengdu Limited
- 55. RCCF Hangzhou Limited
- 56. RCCF Ningbo Limited
- 57. RCCF Shanghai Limited
- 58. Guangzhou New Boundary Real Estate Co., Ltd
- 59. Guangzhou Kaiyao Real Estate Co., Ltd.
- 60. Sino Joy Enterprises Limited
- 61. Cheer World Limited