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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) 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 17 May 2012.

BY ORDER OF THE BOARD  
**CapitaMalls Asia Limited**  
**Kannan Malini**  
Company Secretary

Hong Kong, 17 May 2012

*As at the date of this announcement, the board of directors of the Company comprises Mr Liew Mun Leong (Chairman and non-executive director), Mr Lim Beng Chee as the executive director; Ms Chua Kheng Yeng Jennie and Mr Lim Tse Ghov Olivier as non-executive directors; and Mr Sunil Tissa Amarasuriya, Tan Sri Amirsham A Aziz, Dr Loo Choon Yong, Mrs Arfat Pannir Selvam, Professor Tan Kong Yam and Mr Yap Chee Keong as independent non-executive directors.*

*\* For identification purposes only*

MISCELLANEOUS

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*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	CAPITAMALLS ASIA LIMITED
<b>Company Registration No.</b>	200413169H
<b>Announcement submitted on behalf of</b>	CAPITAMALLS ASIA LIMITED
<b>Announcement is submitted with respect to *</b>	CAPITAMALLS ASIA LIMITED
<b>Announcement is submitted by *</b>	Kannan Malini
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	17-May-2012 10:46:34
<b>Announcement No.</b>	00014

&gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	Announcement by CapitaLand Limited - "A Statement on Chao Tien Men project"
<b>Description</b>	CapitaLand Limited, which holds a 65.44% interest in CapitaMalls Asia Limited, has today issued an announcement on the above matter, as attached for information.
<b>Attachments</b>	AnnouncementTodayByCL.pdf Total size = <b>37K</b> (2048K size limit recommended)

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*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	CAPITALAND LIMITED
<b>Company Registration No.</b>	198900036N
<b>Announcement submitted on behalf of</b>	CAPITALAND LIMITED
<b>Announcement is submitted with respect to *</b>	CAPITALAND LIMITED
<b>Announcement is submitted by *</b>	Low Sai Choy
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	17-May-2012 10:05:48
<b>Announcement No.</b>	00011

&gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	A Statement on Chao Tien Men project
<b>Description</b>	CapitaLand Limited ("CapitaLand") wishes to state that the Chao Tian Men project, a joint venture between CapitaLand, CapitaMalls Asia Limited and Singbridge Holdings Pte. Ltd. ("Singbridge") in Chongqing is progressing as planned. Mr Wong Kan Seng, Chairman of Singbridge, and Mr Liew Mun Leong, President and CEO of CapitaLand Group, met with China's Vice Premier Zhang Dejiang, who is also the Party Secretary of Chongqing, in Chongqing on 16 May 2012. During the meeting, Vice Premier Zhang Dejiang expressed support for the project and sincerely welcomes Singapore enterprises to develop in Chongqing. CapitaLand is now working closely with the Chongqing government to implement the project. The project is progressing well and as planned.
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)