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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 13.10B 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 April 2014.

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

Hong Kong, 17 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 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.*

\* For identification purposes only

## Change - Announcement of Cessation::Announcement of Cessation as Non-Independent Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CAPITAMALLS ASIA LIMITED
<b>Securities</b>	CAPITAMALLS ASIA LIMITED - SG1Z05950543 - JS8

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	17-Apr-2014 20:07:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement of Cessation as Non-Independent Non-Executive Director
<b>Announcement Reference</b>	SG140417OTHRK3VK
<b>Submitted By (Co./ Ind. Name)</b>	Tan Lee Nah
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Ms Jennie Chua has retired as a Non-Independent Non-Executive Director of CapitaMalls Asia Limited, at the conclusion of CMA's Annual General Meeting held on 17 April 2014

## Additional Details

<b>Name Of Person</b>	Jennie Chua Kheng Yeng
<b>Age</b>	69
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	17/04/2014
<b>Detailed Reason (s) for cessation</b>	Ms Jennie Chua retired by rotation at the conclusion of the Company's Annual General Meeting and she did not seek re-election.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	30/10/2009
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	NA
<b>Role and responsibilities</b>	Duties as Director of the Board.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	189,979 shares
<b>Past (for the last 5 years)</b>	Please refer to Appendix A
<b>Present</b>	Please refer to Appendix B
<b>Attachments</b>	<p><a href="#">Appendix A Past Directorship.pdf</a></p> <p><a href="#">Appendix B Current Directorshipf.pdf</a></p> <p>Total size =89K</p>

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**LIST OF PAST DIRECTORSHIPS OF MS JENNIE CHUA KHENG YENG**  
**(FROM 17 APRIL 2009 TO 17 APRIL 2014)**

<b>NO.</b>	<b>NAME OF COMPANY</b>	<b>COMPANY REGN NO.</b>	<b>DATE RESIGNED / END OF TERM</b>	<b>NATURE OF INTEREST</b>
1	CapitaLand Financial Ltd	200308451M	15 Jul 2009	Director
2	Ascott Serviced Residence (China) Fund <i>(Incorporated in Cayman Islands)</i>	CT-180199	1 Aug 2009	Director
3	Singapore Workforce Development Agency	-	31 Aug 2009	Director/ Deputy Chairman
4	RC Hotels (Pte) Ltd	198904859N	16 Dec 2009	Director
5	Raffles Hotel (1886) Ltd	198804129K	24 Sep 2010	Director/Chairman
6	The Ascott Group Limited	197900881N	1 Aug 2012	Director
7	CapitaLand ILEC Pte Ltd	199701358Z	1 Aug 2012	Director & Deputy Chairman
8	NYU Tisch School of the Arts, Asia, Ltd.	200703746K	14 Dec 2012	Director
9	CapitaValue Homes Pte Ltd	200803504M	1 Aug 2012	Director
10	CapitaLand Corporate Investments Pte Ltd	199700619G	1 Aug 2012	Director
11	Ascott Residence Trust Management Limited	200516209Z	25 Mar 2013	Director
12	Singapore International Chamber of Commerce	192900001H	29 June 2011 28 June 2013	Chairman Board Director
13	Community Chest of Singapore	-	15 Aug 2013	Chairman
14	Ministry of Foreign Affairs	-	15 Jan 2014	Singapore's Non- Resident Ambassador – to The Slovak Republic
15	The Old Parliament House Limited	200210647W	31 Mar 2014	Chairman
16	Sentosa Cove Pte Ltd <i>(In liquidation-members' voluntary winding up)</i>	199506920R	31 Mar 2014	Chairman
17	Sentosa Cove Resort Management Pte Ltd	200606543N	31 Mar 2014	Director

18	Nanyang Technological University	200604393R	31 Mar 2014	Director/Trustee
19	Sentosa Development Corporation	-	31 Mar 2014	Board Member

**LIST OF PRESENT DIRECTORSHIPS OF MS JENNIE CHUA KHENG YENG AS AT**  
**17 APRIL 2014**

<b>NAME OF COMPANY</b>	<b>REGISTRATION NO.</b>	<b>DATE OF APPOINTMENT</b>	<b>NATURE OF INTEREST</b>
GuocoLeisure Limited	EC27568	1 Aug 2012	Director
GuocoLand Limited	197600660W	5 Aug 2013	Director
Far East Orchard Limited	196700511H	1 Jan 2014	Director
ISS A/S (listed on NASDAQ OMX Copenhagen on 13 Mar 2014)	28504799	16 Dec 2011	Director
Pas De Deux Holdings Pte Ltd	200100687G	15 Dec 2004	Director
Temasek Foundation CLG Limited	200702724G	10 Apr 2007	Director & Deputy Chairman
Alexandra Health Pte Ltd	200717564H	1 Oct 2007 24 Sep 2010 24 Sep 2012	Chairman/ Board Member
MOH Holdings Pte Ltd	198702955E	1 Nov 2007 15 Apr 2010	Director
The Singapore Chinese Girls' School	190900001W	21 May 2010 30 Jun 2011	Director
Alexandra Health System Pte Ltd	201108254N	6 Apr 2011 1 Oct 2012	Director
CapitaLand Hope Foundation	200515736C	1 Aug 2011	Director
ISS World Services A/S	10161614	16 Dec 2011	Director
Beeworks Inc <i>(Incorporated in the British Virgin Islands)</i>	1682561	1 Jan 2012	Director
GLH Management Group Pte Ltd	200718822R	1 Jul 2013	Director & Chairman
Yishun Community Hospital Pte Ltd	201333346W	11 Dec 2013	Director
The RICE Company Limited	201408699H	26 Dec 2014	Member & Director
Prime Minister's Office	-	Sep 2005 3 Sep 2010	Justice of the Peace

Ministry of Foreign Affairs	-	14 Feb 2014	Singapore's Non-Resident Ambassador - to The United Mexican States
Singapore Government	-	1 Jun 2006 1 Jun 2009 1 Nov 2011	Member of Pro-Enterprise Panel
Philippines Bayanihan Society (Singapore)	-	26 Mar 2007	President Emeritus
Institute of Service Excellence	-	July 2007	Co-Chairperson, Governing Council
MOH Holdings Healthcare Infrastructure and Planning Committee	-	6 Feb 2013	Committee Member
Singapore Institute of Technology	-	1 Sep 2013	Chairman of Advisory committee