

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

CMA COMPLETES ACQUISITION OF REMAINING 50% STAKES IN MINHANG PLAZA AND HONGKOU PLAZA IN SHANGHAI

Further to its announcement on 18 August 2011 issued on the **SGX-ST**, **CMA** is pleased to announce the acquisitions of the remaining 50% stakes in each of Minhang Plaza and Hongkou Plaza have been completed.

Following the completion, **Full Grace** and **Ever Bliss** are associated companies of **CMA**. **CMA**, through its subsidiaries, owns effective interests of 65% and 72.5% in the issued share capital of **Full Grace** and **Ever Bliss** respectively. **CMA Group** and its associates jointly own 100% of **Full Grace** and **Ever Bliss**, which indirectly own 100% of Minhang Plaza and Hongkou Plaza respectively.

The completion of the acquisitions is not expected to have any material impact on the net tangible assets or earnings per share of **CMA** for the financial year ending 31 December 2012.

** For identification purposes only*

Definitions:

CMA	CapitaMalls Asia Limited
CMA Group	CMA and its subsidiaries
Ever Bliss	Ever Bliss International Limited, a special purpose vehicle which indirectly owns 100% of Hongkou Plaza
Full Grace	Full Grace Enterprises Limited, a special purpose vehicle which indirectly owns 100% of Minhang Plaza
SGX-ST	Singapore Exchange Securities Trading Limited

Where applicable, figures and percentages are rounded to one decimal place.

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

Singapore, 9 April 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 Ghow 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.