

MISCELLANEOUS :: CAPITAMALLS ASIA LIMITED - "(1) MEMORANDUM AND ARTICLES OF ASSOCIATION (2) LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION"

Tweet

\* 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>              | Ng Chooi Peng               |
| <b>Designation *</b>                               | Assistant Company Secretary |
| <b>Date &amp; Time of Broadcast</b>                | 01-Apr-2012 19:41:35        |
| <b>Announcement No.</b>                            | 00009                       |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

|                             |                                                                                                                                                                                                                                                                               |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Announcement Title *</b> | CapitaMalls Asia Limited - "(1) Memorandum and Articles of Association (2) List of Directors and their Role and Function"                                                                                                                                                     |
| <b>Description</b>          | CapitaLand Limiteds subsidiary, CapitaMalls Asia Limited, has today issued an announcement on the above matter, as attached for information.                                                                                                                                  |
| <b>Attachments</b>          | <p> <a href="#">CMA.e_CMAMAA_20120401.pdf</a><br/> <a href="#">CMA.e_ListOfDirectors_20120401.pdf</a><br/> <a href="#">CMA.c_CMAMAA_20120401.pdf</a><br/> <a href="#">CMA.c_ListOfDirectors_20120401.pdf</a> </p> <p>Total size =1013K<br/>(2048K size limit recommended)</p> |