

ANNOUNCEMENT OF APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER *

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* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	29-Jun-2012 18:03:58
Announcement No.	00123

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-07-2012
Name of Person*	Ho Chee Hwee Simon
Age *	50
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Ho was previously the Chief Executive Officer of CapitaMall Trust Management Limited. He has around 20 years of experience in real estate investment and management and was responsible for managing the operations of retail properties in Singapore as well as the operations of CapitaMalls Asia Limited's regional retail portfolio in China, Malaysia, Japan and India.
Whether appointment is executive, and if so, the area of responsibility *	Executive, Mr Ho will assist CEO of CapitaMalls Asia Limited ("CMA"), Mr Lim Beng Chee in the growth and operations of CMA's regional retail portfolio in China, Singapore, India, Japan and Malaysia.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	January 1997 to December 2000 Vice President (Business Development) The Ascott Group January 2001 to July 2004 Senior Vice President (Operations) The Ascott Group August 2004 to September 2004 Senior Vice President CapitaLand Financial Limited September 2004 to October 2004 Chief Operating Officer, Retail CapitaLand Commercial Limited October 2004 to December 2008 Chief Operating Officer CapitaMalls Asia Limited January 2009 to November 2009 Deputy Chief Executive Officer CapitaMalls Asia Limited September 2009 to November 2009 Deputy Chief Executive Officer CapitaMall Trust Management Limited November 2009 to 30 June 2012 Chief Executive Officer

	CapitaMall Trust Management Limited
Interest * in the listed issuer and its subsidiaries *	250,833 shares in CapitaMalls Asia Limited (own) 20,000 shares in CapitaMalls Asia Limited (spouse)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interests (including any competing business) *	None

>> OTHER DIRECTORSHIP#

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 refer to Appendix A
Present	Please refer to Appendix B

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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	No

	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?	
(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 or indirectly in the management of any entity or business trust?	No
(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
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(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,	No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(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

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

	Any prior experience as a director of a listed company?	Yes
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	If yes, please provide details of prior experience.	Mr Ho was the Chief Executive Officer and an Executive Director of CapitaMall Trust Management Limited ("CMTML") (the Manager of CapitaMall Trust listed on SGX-ST). He remains as non-executive Director of CMTML.
Footnotes		
Attachments		
 AppendixB_PresentDirectorships_SH.pdf  AppendixA_Past5YearsDirectorships_SH.pdf Total size = 57K (2048K size limit recommended)		

Name: Ho Chee Hwee Simon

S/N	Other Directorships (Past 5 Years) - As At 1 July 2012
1	Anyang SZITIC Commercial Property Co., Ltd
2	BCH Retail Services Pte. Ltd. (struck off)
3	Brilliance Trustee Pte. Ltd.
4	CapitaLand Hualian Management & Consulting (Beijing) Co., Ltd.
5	CapitaLand Retail India Pte. Ltd.
6	CapitaLand SZITIC Management & Consulting (Shenzhen) Co., Ltd
7	CapitaRetail (Shanghai) Management & Consulting Co., Ltd.
8	CMA Singapore Investments (3) Pte. Ltd.
9	Deyang SZITIC Commercial Property Co., Ltd
10	Dongguan City SZITIC Commercial Property Co., Ltd
11	Foshan City Shunde SZITIC Commercial Property Co., Ltd
12	Foshan City SZITIC Commercial Property Co., Ltd
13	Hengyang SZITIC Commercial Property Co., Ltd
14	HuiZhou City SZITIC Commercial Property Co., Ltd
15	ION Orchard Link Pte. Ltd.*
16	Jiangmen City SZITIC Commercial Property Co., Ltd
17	Jiangxi SZITIC Jingdong Commercial Property Co., Ltd
18	Kshitij CapitaLand Mall Management Private Limited
19	Kunshan SZITIC Commercial Property Co., Ltd
20	MaAnShan SZITIC Commercial Property Co., Ltd
21	Mianyang SZITIC Commercial Property Co., Ltd
22	Nanchang SZITIC Commercial Property Co., Ltd
23	Orchard Turn Developments Pte. Ltd.*
24	Orchard Turn Holding Pte. Ltd.*
25	Orchard Turn Residential Development Pte. Ltd.*
26	Orchard Turn Retail Investment Pte. Ltd.*
27	Privi Plus Pte Ltd (struck off)
28	Quanzhou SZITIC Commercial Property Co., Ltd
29	SZITIC (Chengdu) Commercial Property Co., Ltd
30	Tai'an SZITIC Commercial Property Co., Ltd
31	Thomsun Realtors Private Limited
32	TRM Private Limited
33	Weifang SZITIC Commercial Property Co., Ltd
34	Xinxiang SZITIC Commercial Property Co., Ltd
35	Yangzhou SZITIC Commercial Property Co., Ltd
36	Yibin SZITIC Commercial Property Co., Ltd
37	Yiyang SZITIC Commercial Property Co., Ltd
38	Zhanjiang City SZITIC Commercial Property Co., Ltd

S/N	Other Directorships (Past 5 Years) - As At 1 July 2012
39	Zhaoqing SZITIC Commercial Property Co., Ltd
40	Zhuzhou SZITIC Commercial Property Co., Ltd
41	Zibo SZITIC Commercial Property Co., Ltd

* Alternate Director to Mr Lim Beng Chee

Name: Ho Chee Hwee Simon

S/N	Present Directorships - As At 1 July 2012
1	Capita Card Pte. Ltd.
2	CapitaLand Retail (BJ) Investments Pte. Ltd.
3	CapitaLand Retail (MY) Pte. Ltd.
4	CapitaLand Retail Malaysia Sdn. Bhd.
5	CapitaLand Retail Management Kabushiki Kaisha
6	CapitaLand Retail Management Pte Ltd
7	CapitaLand Retail Prestige Mall Management Private Limited
8	CapitaLand Retail Project Management Pte. Limited
9	CapitaLand Retail Property Management India Private Limited
10	CapitaMall Trust Management Limited
11	CapitaMalls India Fund Management Pte. Ltd.
12	CapitaRetail Gurney Sdn. Bhd.
13	CapitaRetail Singapore Limited
14	Flicker Projects Private Limited
15	Francolin Infrastructure Private Limited
16	Gain 888 Investments Pte. Ltd.
17	ION Orchard Link Pte. Ltd.
18	Luxury Ace Sdn Bhd
19	Milky Way Properties Berhad
20	Nunlet Projects Private Limited
21	Orchard Turn Developments Pte. Ltd.
22	Orchard Turn Holding Pte. Ltd.
23	Orchard Turn Residential Development Pte. Ltd.
24	Orchard Turn Retail Investment Pte. Ltd.
25	Prestige Garden Constructions Private Limited
26	Prestige Mangalore Retail Ventures Private Limited
27	Prestige Mysore Retail Ventures Private Limited
28	Prestige Whitefield Investment and Developers Private Limited
29	Prized Corridor Sdn. Bhd.
30	Pronto Investment One Pte. Ltd.
31	Retail Galaxy Pte. Ltd.