MISCELLANEOUS

** 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 *	Choo Wei-Pin
Designation *	Company Secretary
Date & Time of Broadcast	10-May-2013 19:00:13
Announcement No.	00198

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CapitaRetail China Trust - Payment of Directors' Fees by way of Units in CapitaRetail China Trust
Description	CapitaMalls Asia Limited's subsidiary, CapitaRetail China Trust Management Limited, the manager of CapitaRetail China Trust, has today issued an announcement on the above matter, as attached for information.
Attachments	Annc_PaymentOfDirFeesByUnits_20130510.pdf Total size = **79K** (2048K size limit recommended)

(Constituted in the Republic of Singapore pursuant to
a trust deed dated 23 October 2006 (as amended))

ANNOUNCEMENT

PAYMENT OF DIRECTORS' FEES BY WAY OF UNITS IN CAPITARETAIL CHINA TRUST

CapitaRetail China Trust Management Limited (the "**Manager**"), as manager of CapitaRetail China Trust ("**CRCT**"), wishes to announce that it has transferred 57,905 units in **CRCT** ("**Units**") to the non-executive directors of the **Manager** as part payment of directors' fees[1] for the financial year ended 31 December 2012.

Prior to the transfer, the **Manager** held an aggregate of 19,957,808 **Units**, which constitutes approximately 2.66% of the total **Units** in issue. Following the above transfer, the **Manager** would hold an aggregate of 19,899,903 **Units**, which constitutes approximately 2.66% of the total **Units** in issue.

Consequently, CapitaMalls Asia Limited, through its wholly-owned subsidiaries, including the **Manager**, would have an indirect interest in 277,234,416[2] **Units**, constituting approximately 36.99% of the total **Units** in issue. The total number of **Units** in issue is 749,504,576.

BY ORDER OF THE BOARD
CapitaRetail China Trust Management Limited
(Company Registration No: 200611176D)
As manager of CapitaRetail China Trust

Choo Wei-Pin
Company Secretary

10 May 2013

Important Notice

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). It is intended that unitholders of CRCT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CRCT is not necessarily indicative of the future performance of CRCT.

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[1] Each non-executive director has received up to 20% of his or her directors' fees in the form of Units (subject to rounding adjustments). The remainder has been paid in cash.

[2] CapitaMalls Asia Limited is deemed to be interested in the 122,705,000 Units held by HSBC Institutional Trust Services (Singapore) Limited, as trustee of CapitaMall Trust, the 134,629,513 Units held by Retail Crown Pte. Ltd. (an indirect wholly-owned subsidiary of CapitaMalls Asia Limited) and the 19,899,903 Units held by the Manager.