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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)

ANNOUNCEMENT

SUBSCRIPTION OF 50% STAKE IN (A) YORKSHIRE INVESTMENTS (3) PTE. LTD. AND (B) YORKSHIRE INVESTMENTS (6) PTE. LTD.

CapitaMalls Asia Limited ("**CMA**") wishes to announce that its wholly-owned subsidiary, CMA Singapore Investments (7) Pte. Ltd. ("**CMASI7**"), has subscribed for and been allotted one ordinary share in the issued and paid up share capital in each of (i) Yorkshire Investments (3) Pte. Ltd. ("**YI3PL**") and (ii) Yorkshire Investments (6) Pte. Ltd. ("**YI6PL**") for a cash consideration of S\$1 each (collectively, the "**Subscription**") as part of its ongoing business development.

Both YI3PL and YI6PL are investment holding companies incorporated in Singapore. The one ordinary share held by CMASI7 in each of YI3PL and YI6PL represents 50% of the total issued and paid up share capital in YI3PL and YI6PL. The remaining 50% issued and paid up share capital in each of YI3PL and YI6PL is held by a wholly-owned subsidiary of CapitaLand Limited ("**CL**"). Following the Subscription, YI3PL and YI6PL have become associated companies of CMA.

The Subscription is not expected to have any material impact on the consolidated net tangible assets or earnings per share of CMA for the financial year ending 31 December 2013.

Mr Ng Kee Choe is the Chairman and Non-Executive Director of both CL and CMA. Mr Lim Ming Yan is a Non-Executive Director of CMA and a Director as well as the President and Group Chief Executive Officer of CL. Mr Olivier Lim Tse Ghow is a Non-Executive Director of CMA and the Group Deputy Chief Executive Officer of CL.

* For identification purposes only

Tan Sri Amirsham A Aziz and Mrs Arfat Pannir Selvam are Non-Executive Directors of both CL and CMA. CL currently holds a 65.4% interest in CMA.

Certain Directors of CMA, namely Mr Ng Kee Choe, Mr Lim Ming Yan, Ms Jennie Chua Kheng Yeng, Mr Olivier Lim Tse Ghow, Tan Sri Amirsham A Aziz, Dr Loo Choon Yong, Mrs Arfat Pannir Selvam and Mr Lim Beng Chee have interest in CL shares.

Save as disclosed in this announcement and based on information available to CMA as at the date of this announcement, none of the Directors or the controlling shareholders of CMA has any interest, direct or indirect, in the Subscription.

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

Singapore, 5 September 2013

As at the date of this announcement, the board of directors of CMA comprises Mr Ng Kee Choe as Chairman and non-executive director; Mr Lim Beng Chee as executive director; Mr Lim Ming Yan, 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, Mr Bob Tan Beng Hai and Professor Tan Kong Yam as independent non-executive directors.