General Announcement::CapitaRetail China Trust - "Payment of Directors' Fees by way of Units in CapitaRetail China Trust"

Issuer & Securities

Issuer/ Manager	CAPITAMALLS ASIA LIMITED
Securities	CAPITAMALLS ASIA LIMITED - SG1Z05950543 - JS8

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	09-May-2014 19:11:19
Status	New
Announcement Sub Title	CapitaRetail China Trust - "Payment of Directors' Fees by way of Units in CapitaRetail China Trust"
Announcement Reference	SG140509OTHR835W
Submitted By (Co./ Ind. Name)	Tan Lee Nah
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	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_20140509.pdf Total size =128K

(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 27,891 units in **CRCT** ("**Units**") from its unitholding to the non-executive directors of the **Manager** as part payment of directors' fees[1] for the financial year ended 31 December 2013.

Prior to the transfer, the **Manager** held an aggregate of 28,288,429 **Units**, which constitute approximately 3.46% of the total **Units** in issue. Following the above transfer, the **Manager**'s unitholding is reduced to an aggregate of 28,260,538 **Units**, which constitutes approximately 3.46% of the total **Units** in issue.

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

Goh Mei Lan
Company Secretary

9 May 2014

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1 Each non-executive director (save for Directors who are employees of CapitaLand Limited or CapitaMalls Asia Limited) has received up to 20% of his director's fees in the form of Units (subject to the rounding adjustments) and the remainder has been paid in cash except the director's fee of Ms Chew Gek Khim, who resigned from the Board in February 2014, which has been paid wholly in cash. The Chief Executive Officer as an Executive Director does not receive any director's fees.