

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	CAPITAMALL TRUST
<b>Company Registration No.</b>	N.A.
<b>Announcement submitted on behalf of</b>	CAPITAMALL TRUST ("CMT")
<b>Announcement is submitted with respect to *</b>	CAPITAMALL TRUST
<b>Announcement is submitted by *</b>	Goh Mei Lan
<b>Designation *</b>	Company Secretary, CapitaMall Trust Management Limited ("CMTML") (as manager of CMT)
<b>Date &amp; Time of Broadcast</b>	31-Oct-2012 22:02:53
<b>Announcement No.</b>	00232

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Lim Beng Chee
<b>Age *</b>	44
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	01-11-2012
<b>Detailed Reason(s) for cessation *</b>	The resignation of Mr Lim is pursuant to good corporate governance principles on board rejuvenation.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	01-11-2008
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Non-Executive Director and Member of the Investment Committee and the Executive Committee
<b>Role and responsibilities *</b>	Non-Executive
<b>Does the AC have a minimum of 3 members (taking into account</b>	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	6
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	2
<b>Interest</b> * in the listed issuer and its subsidiaries *	74,159 units (direct interest), 74,100 units (deemed interest)
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Please refer to Appendix A
<b>Present *</b>	Please refer to Appendix B
<b>Footnotes</b>	NA
<b>Attachments</b>	<a href="#">📎 LBCAppendixB.pdf</a> <a href="#">📎 LBCAppendixA.pdf</a> Total size = <b>38K</b> (2048K size limit recommended)

## Appendix A

Lim Beng Chee – Past Directorships (for the last 5 years)

1)	XinShengYuan (Beijing) Investment Consulting Co., Ltd.
2)	Wealthy Victory Holdings Limited
3)	CapitaRetail China Investments (B) Pte.Ltd.
4)	CapitaRetail China Investments (B) Alpha Pte. Ltd.
5)	CapitaRetail China Investments (B) Beta Pte. Ltd.
6)	CapitaRetail China Investments (B) Gamma Pte. Ltd.
7)	CapitaRetail China Investments (BVI) Alpha Limited
8)	CapitaRetail China Investments V1 (HK) Limiteds
9)	CapitaRetail China Investments V2 (HK) Limited
10)	CapitaLand Retail China Pte. Ltd. (f.k.a. Hill Street Centre Pte Ltd)
11)	CapitaRetail China Investments Pte. Ltd.
12)	Genius Star Enterprises Limited
13)	Bloomway Enterprises Limited
14)	CapitaRetail TTY (HK) Pte Limited
15)	CapitaRetail China Developments WH (HK) Limited
16)	CapitaRetail China Developments CW (HK) Limited
17)	CapitaRetail China Developments C1 (HK) Limited
18)	CapitaRetail China Developments C2 (HK) Limited
19)	CapitaRetail China Developments C3 (HK) Limited
20)	CapitaRetail China Developments D1 (HK) Limited
21)	CapitaRetail China Developments D2 (HK) Limited
22)	Right Step Group Limited (f.k.a. CapitaRetail China Developments D3 (HK) Limited)
23)	CapitaRetail China Developments D4 (HK) Limited
24)	CapitaRetail China Developments D5 (HK) Limited
25)	Reach All Limited (f.k.a. CapitaRetail China Developments D6 (HK) Limited)
26)	CapitaRetail China Developments D7 (HK) Limited
27)	CapitaRetail China Developments D8 (HK) Limited
28)	CapitaRetail China Developments D9 (HK) Limited
29)	CapitaRetail China Developments D10 (HK) Limited
30)	CapitaRetail China Developments D11 (HK) Limited
31)	CapitaRetail China Developments D12 (HK) Limited
32)	CapitaRetail China Developments D13 (HK) Limited
33)	CapitaRetail China Developments D14 (HK) Limited
34)	CapitaRetail China Developments D15 (HK) Limited
35)	CapitaRetail China Developments D16 (HK) Limited
36)	Forever Believe Limited (f.k.a. CapitaRetail China Developments D17 (HK) Limited)
37)	CapitaRetail China Developments D18 (HK) Limited
38)	CapitaRetail China Developments D19 (HK) Limited
39)	CapitaRetail China Developments D20 (HK) Limited
40)	CapitaRetail China Developments D21 (HK) Limited
41)	Fame Plus Group Limited (f.k.a. CapitaRetail China Developments D22 (HK) Limited)

42)	Growing State Holdings Limited (f.k.a. CapitaRetail China Developments D23 (HK) Limited)
43)	High Honour Investments Limited (f.k.a. CapitaRetail China Developments D24 (HK) Limited)
44)	Huge Jolly Holdings Limited (f.k.a. CapitaRetail China Developments D25 (HK) Limited)
45)	Joint Loyal Group Limited (f.k.a. CapitaRetail China Developments D26 (HK) Limited)
46)	Joy Even Investments Limited (f.k.a. CapitaRetail China Developments D27 (HK) Limited)
47)	Merit Power Investments Limited (f.k.a. CapitaRetail China Developments D28 (HK) Limited)
48)	Bright Honest Group Limited (f.k.a. CapitaRetail China Developments D29 (HK) Limited)
49)	Mass Power International Limited (f.k.a. CapitaRetail China Developments D30 (HK) Limited)
50)	Big Profit Group Limited (f.k.a. CapitaRetail China Developments D31 (HK) Limited)
51)	CapitaRetail China Investments N1 (HK) Limited
52)	CapitaRetail China Investments N2 (HK) Limited
53)	CapitaRetail China Investments N3 (HK) Limited
54)	CapitaRetail China Investments N4 (HK) Limited
55)	CapitaRetail China Investments N5 (HK) Limited
56)	Good State International Limited (f.k.a. CapitaRetail China Investments N6 (HK) Limited)
57)	Charm Stand Investments Limited (f.k.a. CapitaRetail China Investments N7 (HK) Limited)
58)	Newest Ally Limited (f.k.a. CapitaRetail China Investments N8 (HK) Limited)
59)	Treasure Bright Group Limited (f.k.a. CapitaRetail China Investments N9 (HK) Limited)
60)	Farsighted International Limited (f.k.a. CapitaRetail China Investments N10 (HK) Limited)
61)	Huge Wealth Group Limited (f.k.a. CapitaRetail China Investments N11 (HK) Limited)
62)	Joy Chance Group Limited (f.k.a. CapitaRetail China Investments N12 (HK) Limited)
63)	Max East Holdings Limited (f.k.a. CapitaRetail China Investments N13 (HK) Limited)
64)	Newest Luck Limited (f.k.a. CapitaRetail China Investments N14 (HK) Limited)
65)	Noble Class Group Limited (f.k.a. CapitaRetail China Investments N15 (HK) Limited)
66)	Pearl Nice Limited (f.k.a. CapitaRetail China Investments N16 (HK) Limited)
67)	Blue Ruby Investments Limited
68)	Breezy Wind Limited
69)	Dahlia Limited
70)	Damask Blue Investments Limited
71)	Deep Insight Investments Limited
72)	Five Ridges Limited
73)	Forever Joy Investments Limited
74)	Gold Brocade Investments Limited

75)	Lilydale Investments Limited
76)	Neo Pacific Investments Limited
77)	Treasure Hunt Investments Limited
78)	Corich International Limited
79)	Grace Trend Investments Limited
80)	Park Joy Investments Limited
81)	Pearl Garden Investments Limited
82)	Ever Bliss International Limited
83)	Full Grace Enterprises Limited
84)	Joyful Pearl Investments Limited
85)	Luck Joy International Limited
86)	Eastern Brave Limited
87)	New Peace Investments Limited
88)	Upper Great Limited
89)	Joy Talent Group Limited
90)	Ever Outstand Limited
91)	CapitaRetail China Developments (B) Pte. Ltd.
92)	CapitaRetail China Developments (BVI) Limited
93)	CapitaRetail China Developments II (BVI) Limited
94)	CapitaRetail China Investments (BVI) Limited
95)	Anyang Szitic Commercial Property Co., Ltd.
96)	Deyang SZITIC Commercial Property Co., Ltd.
97)	Dongguan City Szitic Commercial Property Co., Ltd
98)	Foshan City Shunde Szitic Commercial Property Co., Ltd
99)	Foshan City Szitic Commercial Property Co., Ltd
100)	Hengyang Szitic Commercial Property Co., Ltd
101)	Huizhou City Szitic Commercial Property Co., Ltd
102)	Jiangmen City Szitic Commercial Property Co., Ltd
103)	Jiangxi Szitic Jingdong Commercial Property Co., Ltd
104)	Kunshan Szitic Commercial Property Co., Ltd
105)	MaAnshan Szitic Commercial Property Co., Ltd
106)	Mianyang Szitic Commercial Property Co., Ltd
107)	Nanchang Szitic Commercial Property Co., Ltd
108)	Quanzhou Szitic Commercial Property Co., Ltd
109)	Szitic (Chengdu) Commercial Property Co., Ltd
110)	Tai'an Szitic Commercial Property Co., Ltd
111)	Weifang Szitic Commercial Property Co., Ltd
112)	Xinxiang Szitic Commercial Property Co., Ltd
113)	Yangzhou Szitic Commercial Property Co., Ltd
114)	Yibin Szitic Commercial Property Co., Ltd
115)	Yiyang Szitic Commercial Property Co., Ltd
116)	Zhanjiang City Szitic Commercial Property Co., Ltd
117)	Zhaoqing Szitic Commercial Property Co., Ltd
118)	Zhuzhou Szitic Commercial Property Co., Ltd
119)	Zibo Szitic Commercial Property Co., Ltd
120)	Zhangzhou SZITIC Commercial Property Co., Ltd
121)	Maoming City SZITIC Commercial Property Co., Ltd
122)	Foshan City Nanhai SZITIC Commercial Property Co., Ltd

123)	Hunan SZITIC Commercial Property Development Co., Ltd
124)	Chongqing Zhongshan Huihua Investment Co., Ltd
125)	Wuhu SZITIC Commercial Property Co., Ltd
126)	Laiwu SZITIC Commercial Property Co., Ltd.
127)	Zhengzhou Yaokai Infrastructure Management Limited
128)	CapitaRetail TianJin ZhongHuan Infrastructure Developments Limited
129)	CapitaRetail Beijing Xizhimen Real Estate Co., Ltd.
130)	Dalian Kaijin Infrastructure Management Co., Ltd
131)	CapitaRetail Harbin Shangdu Real Estate Co., Ltd.
132)	CapitaRetail (Beijing) XinJia Investment Consulting Co., Ltd.
133)	CapitaRetail RiZhao HaiQu Infrastructure Management Limited
134)	CapitaRetail Beijing Shuangjing Real Estate Co., Ltd
135)	CapitaRetail Beijing Anzhen Real Estate Co., Ltd
136)	Kaimao (Beijing) Investment & Consulting Co., Ltd.
137)	CapitaLand Retail India Investments Pte. Ltd.
138)	Horizon Realty Fund, LLC
139)	CapitaRetail Property Management India Private Limited
140)	CapitaRetail (Shanghai) Management & Consulting Co., Ltd.
141)	Shenyang Vanke Yucheng Real Estate Development Co. Ltd
142)	Shanghai BiFeng Real Estate Development Co., Ltd.
143)	Huaxin Saihan Huhhot Real Estate Co., Ltd., (f.k.a. CapitaRetail Huhehaote Jinyu Real Estate Co., Ltd.)
144)	CapitaRetail Henan ZhongZhou Real Estate Co., Ltd., (f.k.a. Beijing Hualian Plaza (Henan) Co., Ltd)
145)	Shanxi Hualian Real Estate Development Co., Ltd
146)	CapitaRetail Chengdu Xingjing Investment & Consulting Co., Ltd
147)	Wuhan Guangxinlian Real Estate Development Co., Ltd
148)	CapitaRetail Qiaoxiang (Shenzhen) Co., Ltd.
149)	Rongyue Chengdu Real Estate Co., Ltd
150)	ChengDu HuaYun JiangNan Real Estate Development Co., Ltd
151)	CapitaRetail Dragon Mall (Shanghai) Co., Ltd.
152)	Beijing Hualian Haerbin Real Estate Development Co., Ltd.
153)	CapitaRetail Chengdu FuQin Real Estate Co., Ltd.
154)	CRMT MTN Berhad
155)	Siteng Qingdao Infrastructure Management Limited
156)	CapitaRetail Chongqing Shaping Consulting & Management Co., Ltd.
157)	ShangHai SiTeng Property Management Co., Ltd
158)	XuKai LanZhou Infrastructure Management Limited
159)	CapitaLand Retail (Beijing) Facilities & Projects Consulting., Ltd. (f.k.a. CapitaRetail XinCheng (Beijing) Project Management Consulting Co., Ltd)
160)	CapitaRetail Beijing Wangjing Real Estate Co., Ltd.
161)	CRJF One Pte Ltd
162)	CapitaLand Retail Hong Kong Investments Pte. Limited
163)	CapitaLand Retail Hong Kong Investments Two (BV) Limited
164)	CapitaRetail China (Alpha) Investments Pte. Ltd.
165)	The Link Management Limited
166)	Guangzhou Ruijin Real Estate Development Co., Ltd
167)	CapitaRetail (Beijing) Investment Consulting Co., Ltd
168)	Haohan Shenyang Infrastructure Management Limited

169)	Wealthy Victory Investments Limited (n.k.a. CMA RCCF Investment (BVI) Limited)
170)	Bugis City Holdings Pte Ltd
171)	BCH Retail Investment Pte Ltd
172)	CapitaRetail Zhengzhou Real Estate Co., Ltd.
173)	Brilliance Trustee Pte. Ltd.
174)	CMA Singapore Investments (3) Pte. Ltd.
175)	CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd.
176)	ION Orchard Link Pte. Ltd.
177)	Orchard Turn Holding Pte. Ltd.
178)	Orchard Turn Residential Development Pte. Ltd.
179)	Orchard Turn Retail Investment Pte. Ltd.
180)	Orchard Turn Developments Pte. Ltd.
181)	CapitaLand Retail (BJ1) Holdings Pte.Ltd.
182)	CapitaLand Retail (SI) Investments Pte. Ltd. (f.k.a. as Seiyo Investment (S) Pte Ltd)
183)	CapitaLand Retail Singapore Investments Pte.Ltd

## **Appendix B**

### Lim Beng Chee – Present Directorships

1)	Albert Complex Pte Ltd
2)	Capita Card Pte. Ltd.
3)	CapitaLand Retail Investments (SY) Pte. Ltd.
4)	CapitaMalls Asia Limited (f.k.a. CapitaLand Retail Limited)
5)	CapitaLand Retail Singapore Investments Two Pte.Ltd.
6)	CapitaLand Retail India Pte. Ltd.
7)	CapitaMalls Fund Management Pte. Ltd. (f.k.a. CapitaMalls China Fund Management Pte. Ltd.)
8)	CapitaRetail China Trust Management Limited (f.k.a. Becan Limited)
9)	CapitaMalls Japan Fund Management Pte. Ltd. (f.k.a. CapitaRetail Japan Fund Management Private Limited)
10)	Clarke Quay Pte Ltd
11)	One Trustee Pte. Ltd.
12)	Plaza Singapura (Private) Limited
13)	Premier Healthcare Services International Pte Ltd
14)	Pyramex Investments Pte Ltd
15)	CapitaLand Retail Management Pte Ltd
16)	CapitaLand Retail Japan Investments Pte Ltd
17)	CapitaMalls India Fund Management Pte. Ltd. (f.k.a. CapitaRetail India Fund Management Pte Ltd)
18)	CapitaLand Retail (MY) Pte. Ltd.
19)	CapitaMalls Asia Treasury Limited (f.k.a. Pronto Two Limited)
20)	JG Trustee Pte. Ltd. (f.k.a. Fusion Trustee Pte. Ltd.)
21)	CMA Singapore Investments (4) Pte. Ltd.
22)	CMA Singapore Investments (5) Pte. Ltd.
23)	CMA Japan Holdings Pte. Ltd.
24)	JG2 Trustee Pte. Ltd. (f.k.a. Jewel Trustee Pte. Ltd.)
25)	CMA Singapore Investments (6) Pte. Ltd.
26)	CMA Singapore I Pte. Ltd.
27)	CMA CapitaStar Pte. Ltd.
28)	CMT MTN Pte. Ltd.
29)	CapitaMalls Japan Fund Pte. Ltd. (f.k.a. CapitaRetail Japan Fund Private Limited)
30)	CapitaMalls Malaysia REIT Management Sdn. Bhd. (f.k.a. CapitaRetail Malaysia REIT Management Sdn. Bhd.)
31)	Prized Corridor Sdn. Bhd.