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

ANNOUNCEMENT

CHANGE OF LEGAL REPRESENTATIVES

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, CapitaRetail China Trust Management Limited, as manager of CapitaRetail China Trust ("**CRCT**"), wishes to announce the change of legal representatives of the following wholly-owned subsidiaries of CRCT:

Name of Wholly-Owned Subsidiary	Current Legal Representative	New Legal Representative	Effective Date
CapitaRetail Beijing Wangjing Real Estate Co., Ltd.	Mr Tan Tee Hieong	Mr Tan Tze Wooi	20 June 2014
CapitaRetail Beijing Xizhimen Real Estate Co., Ltd.	Mr Tan Tee Hieong	Mr Tan Tze Wooi	20 June 2014

The above change is to allow greater logistical and operational efficiencies of the malls owned by the above wholly-owned subsidiaries.

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
20 June 2014