Appendix B

- Announcement of Appointment of Non-Independent Non-Executive Director

1)	Albert Complex Pte Ltd
2)	Beijing Orchid Garden Real Estate Development Co., Ltd. (In Liquidation)
3)	Beijing Xin Xu Real Estate Development Co., Ltd. (In Liquidation)
4)	Capita Card Pte. Ltd.
5)	CapitaLand CLIMB Management Consultancy (Shanghai) Co., Ltd.
6)	CapitaLand Retail (MY) Pte. Ltd.
7)	CapitaLand Retail China Pte. Ltd.
8)	CapitaLand Retail India Pte. Ltd.
9)	CapitaLand Retail Japan Investments Pte. Ltd.
10)	CapitaLand Retail Management Pte Ltd
11)	CapitaLand Retail Project Management Pte. Limited
12)	CapitaLand Retail Singapore Investments Pte. Ltd.
13)	CapitaLand Retail Singapore Investments Two Pte. Ltd.
14)	CapitaMalls Asia Limited
15)	CapitaMalls Asia Treasury Limited
16)	CapitaMalls Fund Management Pte. Ltd.
17)	CapitaMalls India Fund Management Pte. Ltd.
18)	CapitaMalls Japan Fund Management Pte. Ltd.
19)	CapitaMalls Japan Fund Pte. Ltd.
20)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
21)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
22)	Central China Real Estate Group (China) Co., Ltd.
23)	Central China Real Estate Holdings Limited
24)	Central China Real Estate Investments Limited

25)	Central China Real Estate Limited
26)	Cheer World Limited
27)	CMA Capita Star Pte. Ltd.
28)	CMA China II Pte. Ltd.
29)	CMA China III Pte. Ltd.
30)	CMA Japan Holdings Pte. Ltd.
31)	CMA Singapore I Pte. Ltd.
32)	CMA Singapore Investments (4) Pte. Ltd.
33)	CMA Singapore Investments (5) Pte. Ltd.
34)	CMA Singapore Investments (6) Pte. Ltd.
35)	Guangzhou New Boundary Real Estate Co., Ltd.
36)	ION Orchard Link Pte. Ltd.
37)	Jewel Changi Airport Devt Pte. Ltd.
38)	Jewel Changi Airport Trustee Pte. Ltd.
39)	Joy Ascend Holdings Limited
40)	New Boundary Development Limited
41)	Orchard Turn Developments Pte. Ltd.
42)	Orchard Turn Holding Pte. Ltd.
43)	Orchard Turn Residential Development Pte. Ltd.
44)	Orchard Turn Retail Investment Pte. Ltd.
45)	Premier Healthcare Services International Pte Ltd
46)	Pyramex Investments Pte Ltd
47)	Shenyang Aoyuan Real Estate Development Co. Ltd
48)	Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd.
49)	Sino Joy Enterprises Limited