



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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF BEIJING HUAKUN REAL ESTATE MANAGEMENT CO., LTD.

CapitaRetail China Trust Management Limited (“**CRCTML**”), as manager of CapitaRetail China Trust (“**CRCT**”), wishes to announce that CRCT’s wholly-owned subsidiary, Beijing Huakun Real Estate Management Co., Ltd. (“**Beijing Huakun**”) has increased its registered capital from RMB50 million (approximately S\$10.1 million¹) to RMB300 million (approximately S\$60.9 million¹) (the “**Capital Increase**”).

The Capital Increase is by way of cash injection of RMB250 million (approximately S\$50.8 million¹) by CapitaLand Retail Investments (SY) Pte. Ltd., the sole shareholder of Beijing Huakun. The purpose of the Capital Increase is to fund Beijing Huakun’s capital expenditure and meet its capital requirements. Beijing Huakun remains a wholly-owned subsidiary of CRCT after the Capital Increase.

The Capital Increase is not expected to have any material impact on the net tangible assets or earnings per unit of CRCT for the financial year ending 31 December 2014.

None of the directors of CRCTML or the controlling unitholders of CRCT has any interest, direct or indirect, in the Capital Increase.

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
2 July 2014

¹ Based on an exchange rate of RMB1 : S\$0.20304.