



CAPITALAND MALL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

DEALINGS DISCLOSURE

1. INTRODUCTION

CapitaLand Mall Trust Management Limited (the "**Manager**"), as manager of CapitaLand Mall Trust ("**CMT**"), refers to the announcement dated 22 January 2020 (the "**Joint Announcement**") issued by the Manager and CapitaLand Commercial Trust Management Limited, as manager of CapitaLand Commercial Trust ("**CCT**"), in relation to the proposed merger (the "**Merger**") of CMT and CCT through the acquisition by CMT of all the issued and paid-up CCT Units by way of a trust scheme of arrangement, to be effected in accordance with the Singapore Code on Take-overs and Mergers (the "**Code**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Joint Announcement.

2. DEALINGS

Pursuant to Rule 12.1 of the Code, the Manager wishes to announce the following dealings in CMT Units by Ms. Phua Sok Khim, Alice, an associate of CMT¹:

Date of Dealing	Nature of Dealing	Number of CMT Units subject to the Dealing	Dealing Price (S\$)
19 March 2020	Purchase	8,000	1.71
19 March 2020	Sale	8,000	1.72

Based on the information received from Ms. Phua Sok Khim, Alice on 19 March 2020, Ms. Phua Sok Khim, Alice holds 6,000 CMT Units after the dealings reported above, representing approximately 0.0002% of the total number of issued CMT Units².

¹ Ms. Phua Sok Khim, Alice is an "associate" of CMT under the Code in relation to the Merger by virtue of the fact that she is a director of certain associated companies of CapitaLand. As such, the Code requires dealings by Ms. Phua Sok Khim, Alice in CMT Units to be disclosed.

² Calculated based on a total of 3,690,154,580 CMT Units.

3. RESPONSIBILITY STATEMENT

The directors of the Manager (including those who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and that there are no other material facts not contained in this Announcement the omission of which would make any statement in this Announcement misleading. The directors of the Manager jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Manager has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD

CapitaLand Mall Trust Management Limited
(Registration Number: 200106159R)
as manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey
Company Secretary
20 March 2020