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

ANNOUNCEMENT

CHANGE OF NAME OF CRCT AND THE MANAGER

CapitaLand Retail China Trust Management Limited (formerly known as CapitaRetail China Trust Management Limited), as manager of CapitaLand Retail China Trust (formerly known as CapitaRetail China Trust) ("**CRCT**", and as manager of CRCT, the "**Manager**"), refers to Rule 704(2) read with Rule 404(8)(a) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") which requires an issuer to disclose any proposed alteration to the constitution of the issuer.

The Manager wishes to announce the following changes to the particulars of CRCT and the Manager:

(a) **Change of name of CRCT**

The name of CRCT has changed from "CapitaRetail China Trust" to "CapitaLand Retail China Trust" with effect from today. In addition, the Manager has received notification from the SGX-ST that the following security name will be changed with effect from 8 May 2015, before trading opens:

Security name:	CAPITARETAIL CHINA TRUST
New security name:	CAPITALAND RETAIL CHINA TRUST

The existing counter name and counter code of CRCT will remain unchanged as follows:

Counter name:	CapitaR China Tr
Counter code:	AU8U

(b) **Change of name of the Manager**

The name of the Manager has changed from "CapitaRetail China Trust Management Limited" to "CapitaLand Retail China Trust Management Limited" with effect from today.

In connection with the above, the trust deed dated 23 October 2006 constituting CRCT (as amended) between HSBC Institutional Trust Services (Singapore) Limited (being the trustee of CRCT) (the "**Trustee**") and the Manager has, pursuant to a supplemental deed dated 6 May 2015 between the Trustee and the Manager, been amended to reflect the change of name of CRCT.

BY ORDER OF THE BOARD
CapitaLand Retail China Trust Management Limited
(Company registration no. 200611176D)
as manager of CapitaLand Retail China Trust

Goh Mei Lan
Company Secretary
6 May 2015

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in CRCT ("**Units**").

The value of Units and the income derived from them, if any, may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that unitholders of CRCT ("**Unitholders**") may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CRCT is not necessarily indicative of the future performance of CRCT.