

CORPORATE DIRECTORY

BOARD OF DIRECTORS

Mr Liew Mun Leong (Chairman)
Ms Jennie Chua
Mr Lim Tse Ghow Olivier
Mr Lim Beng Chee (CEO)
Mr Sunil Tissa Amarasuriya
Dr Loo Choon Yong
Mrs Arfat Pannir Selvam
Professor Tan Kong Yam
Mr Yap Chee Keong

COMPANY SECRETARY

Ms Kannan Malini

AUDIT COMMITTEE

Mr Yap Chee Keong (Chairman)
Mr Sunil Tissa Amarasuriya
Professor Tan Kong Yam

CORPORATE DISCLOSURE COMMITTEE

Mr Liew Mun Leong (Chairman)
Mr Lim Tse Ghow Olivier
Mr Lim Beng Chee
Mrs Arfat Pannir Selvam

EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

Dr Loo Choon Yong (Chairman)
Mr Liew Mun Leong
Mr Sunil Tissa Amarasuriya

FINANCE AND BUDGET COMMITTEE

Mr Lim Tse Ghow Olivier (Chairman)
Mr Lim Beng Chee
Mr Yap Chee Keong

INVESTMENT COMMITTEE

Mr Liew Mun Leong (Chairman)
Mr Lim Tse Ghow Olivier
Mr Lim Beng Chee
Dr Loo Choon Yong
Professor Tan Kong Yam

NOMINATING COMMITTEE

Dr Loo Choon Yong (Chairman)
Mr Liew Mun Leong
Mrs Arfat Pannir Selvam

REGISTERED OFFICE

39 Robinson Road
#18-01 Robinson Point
Singapore 068911
Telephone: +65 6536 1188
Facsimile: +65 6536 3884

SHARE REGISTRAR

Boardroom Corporate & Advisory
Services Pte. Ltd.
50 Raffles Place, #32-01
Singapore Land Tower
Singapore 048623
Telephone: +65 6536 5355
Facsimile: +65 6536 1360

AUDITORS

KPMG LLP
16 Raffles Quay
#22-00 Hong Leong Building
Singapore 048581
Telephone: +65 6213 3388
Facsimile: +65 6225 0984
(Engagement Partner since financial
year ended 31 December 2010 :
Ms Eng Chin Chin)

PRINCIPAL BANKERS

Agricultural Bank of China Limited
Bank of China Limited
Bank of Communications Co., Ltd.
CIMB Bank Berhad
China Merchants Bank Co., Limited
Credit Agricole Corporate and
Investment Bank
DBS Bank Ltd
Deutsche Bank AG
Industrial Bank Co., Ltd.
Industrial and Commercial Bank of
China Limited
Malayan Banking Berhad
Morgan Stanley (Asia) Singapore
Oversea-Chinese Banking Corporation
Limited
Shanghai Pudong Development Bank
Co., Ltd.
Standard Chartered Bank
Sumitomo Mitsui Banking Corporation
The Bank of Tokyo-Mitsubishi UFJ, Ltd
The Hongkong and Shanghai Banking
Corporation Limited
United Overseas Bank Limited

5 COUNTRIES
49 CITIES
91 MALLS
www.capitamallsasia.com
SINGAPORE
MALAYSIA
CHINA
JAPAN
INDIA

CapitaMalls Asia Limited
Company Registration Number: 200413169H

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