



CAPITALAND INVESTMENT LIMITED
(Registration Number: 200308451M)
(Incorporated in the Republic of Singapore)

The admission and listing of CapitaLand Investment Limited on the Singapore Exchange Securities Trading Limited was sponsored by J.P. Morgan (S.E.A.) Limited. J.P. Morgan (S.E.A.) Limited assumes no responsibility for the contents of this announcement.

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARY

CapitaLand Investment Limited ("**CLI**") wishes to announce that its dormant wholly owned subsidiary incorporated in Hong Kong, Ming Zhu Investments (Hong Kong) Limited ("**Ming Zhu Hong Kong**"), has been placed under members' voluntary liquidation.

The liquidation of Ming Zhu Hong Kong is not expected to have any material impact on the net tangible assets or earnings per share of the CLI Group for the financial year ending 31 December 2022.

None of the Directors or the controlling shareholder of CLI has any interest, direct or indirect, in the liquidation of Ming Zhu Hong Kong.

By Order of the Board

Michelle Koh
Company Secretary
18 March 2022