



CAPITALAND LIMITED
Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

**DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY
SHANGHAI XINSHU PROPERTY DEVELOPMENT CO., LTD.**

CapitaLand Limited wishes to announce that its dormant wholly owned subsidiary incorporated in the People's Republic of China, Shanghai Xinshu Property Development Co., Ltd. ("**SXS**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of SXS is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2019.

By Order of the Board

Hon Wei Seng
Company Secretary
12 November 2019