



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

ANNOUNCEMENT

**ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY
CLFMI HONG KONG LIMITED**

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiary incorporated in Hong Kong as part of its ongoing business development:

Name : CLFMI Hong Kong Limited

Principal Activity : Investment holding

Issued and Paid-up Share Capital : US\$1 comprising one ordinary share issued at a price of US\$1 (approximately S\$1.36)

The establishment of the above subsidiary 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 2018.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the above subsidiary.

By Order of the Board

Ng Chooi Peng
Company Secretary
29 August 2018