



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY

上海静功实业有限公司

SHANGHAI JINGGONG INDUSTRIAL CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly owned subsidiary incorporated in the People’s Republic of China as part of its ongoing business development:

Name : 上海静功实业有限公司
Shanghai Jinggong Industrial Co., Ltd. (“SHJG”)

Principal Activity : Real estate development and consulting, property management and construction

Registered Share Capital : RMB10 million (approximately S\$2 million)

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 2017.

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

Michelle Koh
Company Secretary
27 December 2017