



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

ANNOUNCEMENT

**ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY
CAP I GP S.À R.L.**

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

Name	:	CAP I GP S.à r.l.
Principal Activity	:	Investment holding
Issued and Paid-up Share Capital	:	EUR12,000 (approximately S\$19,100) represented by 12,000 shares with a nominal value of EUR1 each (approximately S\$1.59)

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
2 November 2018