

## **CAPITALAND LIMITED**

Regn No.: 198900036N (Incorporated in the Republic of Singapore)

## **ANNOUNCEMENT**

## DORMANT WHOLLY-OWNED SUBSIDIARIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (I) SCOTTS CENTRE MANAGEMENT PTE LTD
- (II) CITADINES SINGAPORE MOUNT SOPHIA PTE. LTD.
- (III) SUITES MANAGEMENT SERVICES PTE. LTD.

CapitaLand Limited ("CapitaLand") wishes to announce that it is placing under voluntarily liquidation the following dormant wholly-owned subsidiaries incorporated in Singapore:

- (I) Scotts Centre Management Pte Ltd
- (II) Citadines Singapore Mount Sophia Pte. Ltd.
- (III) Suites Management Services Pte. Ltd.

The liquidation of the above companies 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 2014.

None of the Directors or the controlling shareholder of CapitaLand has any direct or indirect interest in the liquidation of the above companies.

By Order of the Board

Michelle Koh Company Secretary 5 December 2014