



CAPITALAND LIMITED

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

ANNOUNCEMENT

**INCREASE IN SHAREHOLDING IN
CMA EXCELLENCE PTE. LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it has increased its shareholding in a wholly owned subsidiary, CMA Excellence Pte. Ltd. ("**CEPL**"). The increase is a result of CEPL allotting an additional 499,999 ordinary shares at an issue price of S\$1 per share to its sole shareholder, CapitaLand Singapore Limited, another wholly owned subsidiary of CapitaLand, for a total cash consideration of S\$499,999 ("**Share Increase**").

CEPL is a business and management consultancy company incorporated in Singapore. The proceeds of the Share Increase will be used to fund the working capital requirements of CEPL.

Following the Share Increase, CapitaLand's interest in the issued ordinary shares of CEPL has increased to 500,000 and CEPL remains a wholly owned subsidiary of CapitaLand.

The Share Increase 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 Share Increase.

By Order of the Board

Ng Chooi Peng
Company Secretary
29 August 2018