



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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY
北京凯和德创新科技有限公司
BEIJING KAI HE DE INNOVATION TECHNOLOGY 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 : 北京凯和德创新科技有限公司
Beijing Kai He De Innovation Technology Co., Ltd.

Principal Activity : Technology service, management and consulting

Registered Share Capital : RMB20 million (approximately S\$4 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 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
15 August 2018