



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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF SUBSIDIARY**  
**广州市凯科星贸房地产开发有限公司**  
**GUANGZHOU KAI KE XING MAO REAL ESTATE DEVELOPMENT CO., LTD.**

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CapitaLand Limited (“**CapitaLand**”) wishes to announce that it has together with an unrelated third party established a company registered in the People’s Republic of China (“**PRC**”) to develop a prime mixed-use site in Guangzhou, PRC into an integrated development comprising office, retail space, serviced residence, and low-density strata offices:

Name : 广州市凯科星贸房地产开发有限公司  
Guangzhou Kai Ke Xing Mao Real Estate Development Co., Ltd. (“**KKXM**”)

Principal Activity : Real Estate Development

Registered Share Capital : RMB900 million (approximately S\$179 million)

CapitaLand holds a 75% interest in KKXM. The remaining 25% interest in KKXM is held by the unrelated third party.

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

Michelle Koh  
Company Secretary  
12 November 2018