



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

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARIES

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant 51.1% subsidiaries incorporated in Singapore, Kunzite Holdings Pte. Ltd. ("**KHPL**") and Kyanite Investments Pte. Ltd. ("**KIPL**"), have been placed under members' voluntary liquidation.

The liquidation of KHPL and KIPL 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 2020.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the liquidation of KHPL and KIPL.

By Order of the Board

Michelle Koh
Company Secretary
29 July 2020