



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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY**  
**上海铠盈投资管理有限公司**  
**SHANGHAI KAIYING INVESTMENT & MANAGEMENT CO., LTD.**

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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 : 上海铠盈投资管理有限公司  
Shanghai Kaiying Investment & Management Co., Ltd.

Principal Activity : Investment, assets and equity investment management

Registered Share Capital : RMB10 million (approximately S\$1.94 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 2019.

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  
21 October 2019