



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY ASCOTT ORCHARD MANAGEMENT (S) PTE. LTD.

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CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly owned subsidiary incorporated in Singapore as part of its ongoing business development:

Name : Ascott Orchard Management (S) Pte. Ltd.

Principal Activity : Asset Management

Share Capital : S\$1 comprising one ordinary share

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 2016.

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  
31 March 2016