



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

ANNOUNCEMENT

**DEREGISTRATION OF DORMANT WHOLLY OWNED SUBSIDIARY
TIANHE EAST INVESTMENTS (HONG KONG) LIMITED**

CapitaLand Limited (“**CapitaLand**”) wishes to announce that Tianhe East Investments (Hong Kong) Limited (“**TEIL**”), a dormant wholly owned subsidiary, applied to and has received approval from the Registrar of Companies to be deregistered pursuant to Sections 750 and 751 of the Companies Ordinance, Hong Kong.

The deregistration of TEIL 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 deregistration of TEIL.

By Order of the Board

Michelle Koh
Company Secretary
13 December 2019