

CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF ASSOCIATED COMPANIES

- (1) SIENA RESIDENTIAL DEVELOPMENT PTE. LTD.
- (2) SIENA COMMERCIAL DEVELOPMENT PTE. LTD.

(3) SIENA TRUSTEE PTE. LTD.

CapitaLand Limited ("CapitaLand") wishes to announce the establishment of the following associated companies incorporated in Singapore as part of its ongoing business development:

(1) Name : Siena Residential Development Pte. Ltd. ("SRDPL")

Principal Activity : Property Development

Issued and Paid-up Share Capital: S\$10 comprising 10 ordinary shares issued at a

price of S\$1 each.

(2) Name : Siena Commercial Development Pte. Ltd. ("SCDPL")

Principal Activity : Investment Holding

Issued and Paid-up Share Capital: S\$10 comprising 10 ordinary shares issued at a

price of S\$1 each.

(3) Name : Siena Trustee Pte. Ltd. ("STPL")

Principal Activity : Trust Services

Issued and Paid-up Share Capital: S\$10 comprising 10 ordinary shares issued at a

price of S\$1 each.

CapitaLand through its wholly owned subsidiary, Areca Realty Pte. Ltd., holds a 50% interest each in SRDPL, SCDPL and STPL. The remaining 50% interest each in SRDPL, SCDPL and STPL is held by a party which is unrelated to CapitaLand Group.

The establishment of the above associated companies 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 associated companies.

By Order of the Board

Michelle Koh Company Secretary 19 June 2018