



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

ANNOUNCEMENT

**DORMANT WHOLLY OWNED SUBSIDIARY
IN MEMBERS' VOLUNTARY LIQUIDATION
NINGBO XIN KAI PROPERTY CO., LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in the People's Republic of China, Ningbo Xin Kai Property Co., Ltd. ("**NXK**").

The liquidation of NXK 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 liquidation of NXK.

By Order of the Board

Ng Chooi Peng
Company Secretary
29 April 2019