



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY

宁波新嘉置业有限公司  
NINGBO XINJIA PROPERTY 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 : 宁波新嘉置业有限公司  
Ningbo Xinjia Property Co., Ltd.

Principal Activity : Real Estate Development and Management

Registered Share Capital : RMB150 million (approximately SGD31 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 2017.

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  
13 January 2017