



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

ESTABLISHMENT OF SUBSIDIARY

雅途物业管理（上海）有限公司
YA TU PROPERTY MANAGEMENT (SHANGHAI) CO., LIMITED

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following subsidiary incorporated in the People’s Republic of China as part of its ongoing business development:

Name : 雅途物业管理（上海）有限公司 (Ya Tu Property Management (Shanghai) Co., Limited) (“**YTPM**”)

Principal Activity : Property Management, Hotel Management, Real Estate Brokers and Consultancy Services

Registered Capital : USD5 million (approximately SGD7 million)

YTPM is a wholly owned subsidiary of Global Apartments Co., Ltd., a 51% owned subsidiary of CapitaLand.

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
21 March 2016