



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF 51% OWNED SUBSIDIARY
雅途公寓管理（上海）有限公司
YA TU RESIDENCE MANAGEMENT (SHANGHAI) CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following 51% owned subsidiary incorporated in the People’s Republic of China as part of its ongoing business development:

Name : 雅途公寓管理（上海）有限公司
Ya Tu Residence Management (Shanghai) Co., Ltd.

Principal Activity : Property management and consultancy services

Registered Share Capital : RMB1,000,000 (approximately SGD205,830)

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

Ng Chooi Peng
Company Secretary
25 September 2017