



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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY  
CAPITALAND PROPERTY CONSULTANCY COMPANY LIMITED**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiary incorporated in Vietnam as part of its ongoing business development:

Name : CapitaLand Property Consultancy Company Limited  
Principal Activity : Provision of real estate consultancy and management services  
Charter Capital : US\$200,000 (approximately S\$271,700)

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  
26 September 2017