

CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT SUBSIDIARIES

CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant subsidiaries had applied to and received approval from the Accounting and Corporate Regulatory Authority of Singapore to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50:

- (1) Tulip Residential Development Pte. Ltd.
- (2) Tulip Commercial Investment Pte. Ltd.
- (3) Tulip Commercial Development Pte. Ltd.
- (4) Tulip Trustee Pte. Ltd.
- (5) Tulip Trustee One Pte. Ltd.
- (6) Tulip Trustee Two Pte. Ltd.
- (7) Yorkshire Investments (1) Pte. Ltd.
- (8) Yorkshire Investments (2) Pte. Ltd.
- (9) Yorkshire Investments (3) Pte. Ltd.
- (10) Yorkshire Investments (5) Pte. Ltd.
- (11) Yorkshire Investments (6) Pte. Ltd.
- (12) Yorkshire Trustee Pte. Ltd.

The striking-off of the above companies 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 striking-off of the above companies.

By Order of the Board

Michelle Koh Company Secretary 9 October 2019