



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

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARY

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in the People's Republic of China, CapitaLand CLIMB Management Consultancy (Shanghai) Co., Ltd. ("**China CLIMB**"), has been placed under members' voluntary liquidation.

The liquidation of China CLIMB 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 2020.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the liquidation of China CLIMB.

By Order of the Board

Michelle Koh
Company Secretary
24 August 2020