CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES
(1) STORHUB 14 WOODLANDS PTE. LTD.
(2) STORHUB 5 BUKIT BATOK PTE. LTD.
(3) STORHUB 111 DEFU PTE. LTD.
(4) STORHUB 37 TAMPINES PTE. LTD.

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

(1)	Name	:	StorHub 14 Woodlands Pte. Ltd.
	Principal Activity	:	Property Investment and Provision of Self-storage Services
	Share Capital	:	S$1 comprising one ordinary share
(2)	Name	:	StorHub 5 Bukit Batok Pte. Ltd.
	Principal Activity	:	Property Investment and Provision of Self-storage Services
	Share Capital	:	S$1 comprising one ordinary share
(3)	Name	:	StorHub 111 Defu Pte. Ltd.
	Principal Activity	:	Property Investment and Provision of Self-storage Services
	Share Capital	:	S$1 comprising one ordinary share
(4)	Name	:	StorHub 37 Tampines Pte. Ltd.
	Principal Activity	:	Property Investment and Provision of Self-storage Services
	Share Capital	:	S$1 comprising one ordinary share

The establishment of the above subsidiaries 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 2014.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the above subsidiaries.

By Order of the Board

Michelle Koh
Company Secretary
12 June 2014