



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF DYNAMIC INVESTMENTS WORLDWIDE LTD

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CapitaLand Limited (“**CapitaLand**”) wishes to announce that Dynamic Investments Worldwide Ltd (“**Dynamic**”) has increased its issued and paid-up share capital from USD1 (approximately SGD1) to USD5,000 (approximately SGD6,740), (the “**Share Increase**”). The Share Increase is by way of an allotment and issue of additional 4,999 new ordinary shares of USD1 each by Dynamic to the following:

<u>Shareholders</u>	<u>Number of Shares</u>	<u>Shareholding</u>	<u>Cash Consideration</u>
Ascott Holding (China) Limited (a wholly-owned subsidiary of CapitaLand)	3,499	70%	USD3,499 (approximately SGD4,710).
SeaTown Lionfish Pte. Ltd. (a party not related to CapitaLand)	1,000	20%	USD1,000 (approximately SGD1,350).
Lum Chang Corporation Pte Ltd (a party not related to CapitaLand)	200	4%	USD200 (approximately SGD270).
Mr David Lum Kok Seng (a party not related to CapitaLand)	100	2%	USD100 (approximately SGD140).
Sin Heng Chan Investments Pte Ltd (a party not related to CapitaLand)	150	3%	USD150 (approximately SGD200).
Mr Eng Bak Chim (a party not related to CapitaLand)	50	1%	USD50 (approximately SGD70).
Total:	4,999	100%	USD4,999 (approximately SGD6,740).

The proceeds of the equity injection will be used to fund Dynamic's general capital requirements.

Following the Share Increase, Dynamic's issued and paid-up share capital is USD5,000 comprising 5,000 ordinary shares of USD1 each. CapitaLand's interest in Dynamic held through Ascott Holding (China) Limited has reduced from 100% to 70%. Dynamic remains a subsidiary of CapitaLand.

The Share Increase 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 2015.

None of the directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the Share Increase.

By Order of the Board

Michelle Koh  
Company Secretary  
15 July 2015