



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES

- (1) CLI ONE PTE. LTD.**
 - (2) CLI TWO PTE. LTD.**
 - (3) CLI THREE PTE. LTD.**
 - (4) CLI FOUR PTE. LTD.**
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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 : CLI One Pte. Ltd.
Principal Activity : Investment Holding
Issued and Paid-up Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1
- (2) Name : CLI Two Pte. Ltd.
Principal Activity : Investment Holding
Issued and Paid-up Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1
- (3) Name : CLI Three Pte. Ltd.
Principal Activity : Investment Holding
Issued and Paid-up Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1
- (4) Name : CLI Four Pte. Ltd.
Principal Activity : Investment Holding
Issued and Paid-up Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1

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 2017.

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

Ng Chooi Peng
Company Secretary
5 December 2017