



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND RETAIL (SI) INVESTMENTS PTE. LTD.

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CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand Retail (SI) Investments Pte. Ltd. ("**CLR(SI)**"), its dormant wholly owned subsidiary had applied to and received approval from the Registrar of Companies to be struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50.

The striking-off of CLR(SI) 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 2016.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of CLR(SI).

By Order of the Board

Ng Chooi Peng  
Company Secretary  
24 February 2016