



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF SUBSIDIARY GLOBAL APARTMENTS (HONG KONG) CO., LIMITED

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following subsidiary incorporated in Hong Kong as part of its ongoing business development:

Name : Global Apartments (Hong Kong) Co., Limited (“**GAHKCL**”)
Principal Activity : Investment Holding
Paid-Up Share Capital : USD1 million (approximately SGD1.4 million) comprising 1,000,000 ordinary shares of USD1 each

GAHKCL is a wholly owned subsidiary of Global Apartments Co., Ltd., a 51% owned subsidiary of CapitaLand.

The establishment of the above subsidiary 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 establishment of the above subsidiary.

By Order of the Board

Ng Chooi Peng
Company Secretary
14 December 2015