



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY CAPITALAND VOUCHER PTE. LTD.**

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

Name : CapitaLand Voucher Pte. Ltd.  
Principal Activity : Provision of Business Support Services  
Issued and Paid-up Share Capital : S\$1 comprising one ordinary share

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  
28 October 2015