



CAPITALAND LIMITED

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

ANNOUNCEMENT

**ESTABLISHMENT OF SUBSIDIARY
SYNERGY GLOBAL HOUSING (UNITED KINGDOM) LIMITED**

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

Name : Synergy Global Housing (United Kingdom) Limited

Principal Activity : Property Management, Real Estate Agency, Hotel Booking Service, Rental Housing and Related Consulting Services.

Issued and Paid-up Share Capital : GBP1 (approximately SGD1.78) comprising one ordinary share issued at a price of GBP1.

The above subsidiary is a wholly owned subsidiary of Synergy Global Housing International Pte. Ltd., a 70% 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 2019.

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
4 June 2019