



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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY
西安凯重建宇实业有限公司
XI'AN KAI ZHONG JIAN YU INDUSTRIAL CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiary incorporated in the People's Republic of China as part of its ongoing business development:

Name : 西安凯重建宇实业有限公司
Xi'an Kai Zhong Jian Yu Industrial Co., Ltd.

Principal Activity : Real estate development and consulting, property management and construction

Registered Share Capital : RMB100,000 (approximately S\$20,500)

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 2018.

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
30 January 2018