



**CAPITALAND LIMITED**

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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF SUBSIDIARY  
SYNERGY GLOBAL HOUSING (HONG KONG) LIMITED**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following 80%-owned subsidiary incorporated in Hong Kong as part of its ongoing business development:

Name : Synergy Global Housing (Hong Kong) Limited ("**SGH**")

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

Paid-Up Share Capital : HKD100,000 (approximately SGD17,000) comprising 100,000 ordinary shares of HKD1 each

SGH is a wholly owned subsidiary of Synergy Global Housing International Pte. Ltd., an 80% 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 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  
29 January 2018