



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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF SHANGHAI ZHUJU REAL ESTATE CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce that its wholly owned subsidiary, Shanghai Zhuju Real Estate Co., Ltd. (“**SHZJ**”) has increased its registered capital from RMB30 million (approximately S\$6.1 million) to RMB100 million (approximately S\$20.5 million) (the “**Capital Increase**”).

The proceeds of the Capital Increase will be used to fund the working capital requirements of SHZJ.

The Capital Increase will be made through one or more cash injections of a total of RMB70 million (approximately S\$14.4 million) by SHZJ’s three shareholders which are all wholly owned subsidiaries of CapitaLand.

Following the Capital Increase, SHZJ remains a wholly owned subsidiary of CapitaLand.

The Capital Increase is not expected to have any material impact on the net tangible assets or earnings per share of CapitaLand Group for the financial year ending 31 December 2017.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the Capital Increase.

By Order of the Board

Michelle Koh
Company Secretary
27 November 2017