



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES

1. CLV INVESTMENT 1 LIMITED
  2. CLV INVESTMENT 2 LIMITED
  3. CLV INVESTMENT 3 LIMITED
  4. CLV INVESTMENT 5 LIMITED
  5. CLV INVESTMENT 6 LIMITED
  6. CLV INVESTMENT 7 LIMITED
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiaries incorporated in the Cayman Islands as part of its ongoing business development:

- |     |                       |   |  |
|-----|-----------------------|---|--|
| (1) | Name                  | : | CLV Investment 1 Limited                                   |
|     | Principal Activity    | : | Investment Holding   |
|     | Paid-up Share Capital | : | US\$1 (approximately S\$1.3) comprising one share of US\$1 |
|     |                       |   |  |
| (2) | Name                  | : | CLV Investment 2 Limited                                   |
|     | Principal Activity    | : | Investment Holding   |
|     | Paid-up Share Capital | : | US\$1 (approximately S\$1.3) comprising one share of US\$1 |
|     |                       |   |  |
| (3) | Name                  | : | CLV Investment 3 Limited                                   |
|     | Principal Activity    | : | Investment Holding   |
|     | Paid-up Share Capital | : | US\$1 (approximately S\$1.3) comprising one share of US\$1 |
|     |                       |   |  |
| (4) | Name                  | : | CLV Investment 5 Limited                                   |
|     | Principal Activity    | : | Investment Holding   |
|     | Paid-up Share Capital | : | US\$1 (approximately S\$1.3) comprising one share of US\$1 |

- |     |                       |   |  |
|-----|-----------------------|---|--|
| (6) | Name                  | : | CLV Investment 7 Limited                                   |
|     | Principal Activity    | : | Investment Holding   |
|     | Paid-up Share Capital | : | US\$1 (approximately S\$1.3) comprising one share of US\$1 |

The establishment of the above subsidiaries 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 2016.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the above subsidiaries.

By Order of the Board

Ng Chooi Peng  
Company Secretary  
19 May 2016