



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES

- (1) **C31 VENTURES PTE. LTD.**
  - (2) **C31 VENTURES FUND 1 PTE. LTD.**
  - (3) **C31 VENTURES FUND MANAGEMENT PTE. LTD.**
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CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly owned subsidiaries incorporated in Singapore as part of its ongoing business development:

- (1) Name : C31 Ventures Pte. Ltd.  
Principal Activity : Investment Holding  
Share Capital : S\$1 comprising one ordinary share
- (2) Name : C31 Ventures Fund 1 Pte. Ltd.  
Principal Activity : Investment Holding  
Share Capital : S\$1 comprising one ordinary share
- (3) Name : C31 Ventures Fund Management Pte. Ltd.  
Principal Activity : Fund Management  
Share Capital : S\$1 comprising one ordinary share

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  
5 July 2016