



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

ANNOUNCEMENT

**ESTABLISHMENT OF ASSOCIATED COMPANY,
LEGEND INVESTMENT HOLDINGS PTE. LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following associated company incorporated in Singapore as part of its ongoing business development:

Name	:	Legend Investment Holdings Pte. Ltd. (" LIHPL ")
Principal Activity	:	Investment Holding
Issued and Paid-up Share Capital	:	S\$2 comprising 2 ordinary shares issued at a price of S\$1 each.

CapitaLand through its wholly owned subsidiary, CRL Realty Pte Ltd, holds a 50% interest in LIHPL. The remaining 50% interest in LIHPL is held by a party which is unrelated to CapitaLand Group. LIHPL holds 100% interests in three subsidiaries, namely, Legend Quay Pte. Ltd., Legend Commercial Pte. Ltd. and Legend Commercial Trustee Pte. Ltd., each of which has an issued and paid-up share capital of S\$2.

The establishment of LIHPL as an associated company 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 2019.

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

By Order of the Board

Ng Chooi Peng
Company Secretary
7 May 2019