



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARIES

- (1) EXUBERANT HOLDINGS LIMITED**
 - (2) PROGRESSIVE ALLIANCE HOLDINGS LIMITED**
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CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly owned subsidiaries, incorporated in British Virgin Islands, which were placed under members' voluntary liquidation have been dissolved:

- (1) EXUBERANT HOLDINGS LIMITED
- (2) PROGRESSIVE ALLIANCE HOLDINGS LIMITED

The dissolution of the above companies 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 2017.

By Order of the Board

Ng Chooi Peng
Company Secretary
9 January 2017