



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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY
重庆凯泰实业发展有限公司
CHONGQING KAI TAI INDUSTRY DEVELOPMENT CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly owned subsidiary incorporated in the People’s Republic of China as part of its ongoing business development:

Name : 重庆凯泰实业发展有限公司
Chongqing Kai Tai Industry Development Co., Ltd.

Principal Activity : Management and consultancy services

Registered Share Capital : RMB50 million (approximately S\$10 million)

The establishment of the above subsidiary 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 2018.

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

By Order of the Board

Michelle Koh
Company Secretary
1 June 2018