



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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES**

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CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly owned subsidiaries (the “**Subsidiaries**”) as part of its ongoing business development:

1. Name : CapitaLand International (UK) Limited  
Principal Activity : Management and consultancy services  
Issued and Paid-up Share Capital : £1 comprising one ordinary share issued at a price of £1  
Country of Incorporation : United Kingdom
  
2. Name : RM 1824 Vermögensverwaltungs GmbH  
Principal Activity : Management and consultancy services  
Issued and Paid-up Share Capital : €25,000 comprising 25,000 ordinary shares issued at a price of €1 each  
Country of Incorporation : Germany
  
3. Name : CapitaLand International (Netherlands) B.V.  
Principal Activity : Management and consultancy services  
Issued and Paid-up Share Capital : €1 comprising one ordinary share issued at a price of €1  
Country of Incorporation : Netherlands

The establishment of the 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 2018.

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

By Order of the Board

Ng Chooi Peng  
Company Secretary  
31 December 2018