



CAPITALAND LIMITED

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

ANNOUNCEMENT

**ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES
AIGP2 CHENNAI 2 PTE. LTD.
AIGP2 CHENNAI 3 PTE. LTD.**

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 : AIGP2 Chennai 2 Pte. Ltd.
Principal Activity : Investment holding company
Issued Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1.
2. Name : AIGP2 Chennai 3 Pte. Ltd.
Principal Activity : Investment holding company
Issued Share Capital : S\$1 comprising one ordinary share issued at a price of S\$1.

The above subsidiaries are direct wholly-owned subsidiaries of AIGP2 Fund Pte. Ltd., which in turn is a wholly-owned subsidiary of CapitaLand.

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 2020.

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

Michelle Koh
Company Secretary
3 January 2020