



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

**ANNOUNCEMENT**

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**MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT WHOLLY OWNED SUBSIDIARY  
TIANHE EAST INVESTMENTS (BVI) LIMITED**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that Tianhe East Investments (BVI) Limited ("**TEIL**"), a dormant wholly owned subsidiary, has been placed under members' voluntary liquidation.

The liquidation of TEIL 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 2021.

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

By Order of the Board

Michelle Koh  
Company Secretary  
1 June 2021