



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

ANNOUNCEMENT

**MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT WHOLLY OWNED SUBSIDIARY
CAPITALAND (U.K.) PTE LTD**

CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand (U.K.) Pte Ltd ("**CLUK**"), a dormant wholly owned subsidiary, has been placed under members' voluntary liquidation.

The liquidation of CLUK 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 CLUK.

By Order of the Board

Michelle Koh
Company Secretary
24 June 2021