# CAPITALAND LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No.: 198900036N

## ANNOUNCEMENT

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**ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARY, WEALTHY ICON SDN. BHD.**

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CapitaLand Limited ("CapitaLand') wishes to announce the establishment of the following indirect wholly-owned subsidiary incorporated in Malaysia:-

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|---|---|---|
| Name | : | Wealthy Icon Sdn. Bhd. |
| Principal Activity | : | Investment Holding |
| Authorised Share Capital | : | RM100,000 divided into 100,000 ordinary shares of RM1 each |
| Issued and Paid-up Share Capital | : | RM2 comprising 2 ordinary shares of RM1 each |

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
29 September 2005