# CAPITALAND LIMITED

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

## ANNOUNCEMENT

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**ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARIES**
**(I) FINE DAY PTE. LTD.**
**(II) MONTANA PTE. LTD.**
**(III) CAPITALAND (RCS) PROPERTY MANAGEMENT PTE. LTD.**

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CapitaLand Limited ("CapitaLand") wishes to announce the establishment of the following indirect wholly-owned subsidiaries incorporated in Singapore:

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|---|---|---|---|
| (I) | Name | : | Fine Day Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Share Capital | : | S$1 comprising 1 ordinary share |
| (II) | Name | : | Montana Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Share Capital | : | S$1 comprising 1 ordinary share |
| (III) | Name | : | CapitaLand (RCS) Property Management Pte. Ltd. |
| | Principal Activity | : | Property Management |
| | Share Capital | : | S$10 comprising 10 ordinary shares |

None of the Directors or controlling shareholders of CapitaLand has any interest direct or indirect in the above transactions.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
18 August 2006