# CAPITALAND LIMITED

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

## ANNOUNCEMENT

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**ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARY, CAPITARETAIL QIAOXIANG (SHENZHEN) CO., LTD.**
(凯德侨香商用置业(深圳)有限公司)

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CapitaLand Limited wishes to announce the establishment of the following indirect wholly-owned subsidiary incorporated in the People's Republic of China:-

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| Name | : | CapitaRetail Qiaoxiang (Shenzhen) Co., Ltd.<br>(凯德侨香商用置业(深圳)有限公司) |
| Principal Activity | : | Real estate development, investment holding and management |
| Registered Capital | : | US$35,000,000 |

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
3 January 2006