# CAPITALAND LIMITED

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

**ANNOUNCEMENT**

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**ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARIES**
**(I) IVORY INVESTMENTS LIMITED**
**(II) SKY AMBER LIMITED**
**(III) SEA AMBER LIMITED**
**(IV) SUN AMBER LIMITED**

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

| | | |
|---|---|---|
| Name | : | Ivory Investments Limited |
| Principal Activity | : | Investment holding |
| Stated Capital | : | S$2 comprising 2 ordinary shares of no par value |

| | | |
|---|---|---|
| Name | : | Sky Amber Limited |
| Principal Activity | : | Investment holding |
| Stated Capital | : | S$2 comprising 2 ordinary shares of no par value |

| | | |
|---|---|---|
| Name | : | Sea Amber Limited |
| Principal Activity | : | Investment holding |
| Stated Capital | : | S$2 comprising 2 ordinary shares of no par value |

| | | |
|---|---|---|
| Name | : | Sun Amber Limited |
| Principal Activity | : | Investment holding |
| Stated Capital | : | S$2 comprising 2 ordinary shares of no par value |

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

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
5 October 2007