# CAPITALAND LIMITED

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

## ANNOUNCEMENT

---

**ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARIES**
**(A) FAIRFIELD PLACE PTE. LTD.**
**(B) PAGESUS PTE. LTD.**

---

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

| | | |
|---|---|---|
| Name | : | Fairfield Place Pte. Ltd. |
| Principal Activity | : | Investment Holding |
| Share Capital | : | S$1 comprising 1 ordinary share |

| | | |
|---|---|---|
| Name | : | Pagesus Pte. Ltd. |
| Principal Activity | : | Investment Holding |
| Share Capital | : | S$1 comprising 1 ordinary share |

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
4 September 2007