



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES**

##### **(I) ASCOTT HOLDINGS (FRANCE) SAS**

##### **(II) ASCOTT HOSPITALITY (PARIS) SAS**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly-owned subsidiaries incorporated in France as part of its ongoing business development:

- |      |                                  |   |                                                                                 |
|------|----------------------------------|---|---------------------------------------------------------------------------------|
| (I)  | Name of Company                  | : | Ascott Holdings (France) SAS                                                    |
|      | Principal Activity               | : | Investment Holding                                                              |
|      | Issued and Paid-up Share Capital | : | € 37,000 (approximately S\$67,400) comprising 37,000 ordinary shares of €1 each |
|      |                                  |   |                                                                                 |
| (II) | Name of Company                  | : | Ascott Hospitality (Paris) SAS                                                  |
|      | Principal Activity               | : | Operating                                                                       |
|      | Issued and Paid-up Share Capital | : | € 37,000 (approximately S\$67,400) comprising 37,000 ordinary shares of €1 each |

The establishment of the above subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2011.

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

By Order of the Board

Ng Chooi Peng  
Assistant Company Secretary  
9 May 2011