



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY ASCOTT BEVERLY PARK HOSPITALITY (INDIA) PRIVATE LIMITED

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

Name	: Ascott Beverly Park Hospitality (India) Private Limited
Principal Activity	: To operate serviced residences
Share Capital	: INR100,000 (approximately SGD2,250) comprising 10,000 equity shares of INR10 each

The establishment of the above subsidiary 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 2012.

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

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
6 August 2012