



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

- (1) ATHENS REALTY PTE. LTD.
  - (2) ATHENS RESIDENTIAL INVESTMENTS PTE. LTD.
  - (3) ATHENS RESIDENTIAL DEVELOPMENT PTE. LTD.
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly-owned subsidiaries incorporated in Singapore as part of its ongoing business development:

- (1)      Name                         :    Athens Realty Pte. Ltd.  
         Principal Activity       :    Investment Holding  
         Share Capital             :    S\$1 comprising one ordinary share
- (2)      Name                         :    Athens Residential Investments Pte. Ltd.  
         Principal Activity       :    Investment Holding  
         Share Capital             :    S\$1 comprising one ordinary share
- (3)      Name                         :    Athens Residential Development Pte. Ltd.  
         Principal Activity       :    Property Development  
         Share Capital             :    S\$1 comprising one ordinary share

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 2012.

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  
21 December 2012