



ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

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

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|-----|--------------------|---|-------------------------------------|
| (1) | Name | : | Yorkshire Investments (1) Pte. Ltd. |
| | Principal Activity | : | Property Development |
| | Share Capital | : | S\$1 comprising one ordinary share |
| (2) | Name | : | Yorkshire Investments (2) Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Share Capital | : | S\$1 comprising one ordinary share |
| (3) | Name | : | Yorkshire Investments (3) Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Share Capital | : | S\$1 comprising one ordinary share |
| (4) | Name | : | Yorkshire Investments (5) Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Share Capital | : | S\$1 comprising one ordinary share |
| (5) | Name | : | Yorkshire Investments (6) Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | 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 2013.

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
22 August 2013