



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

(1) SOMERSET HOLDINGS (HONG KONG) PTE. LTD.

(2) SOMERSET INVESTMENTS (HK) PTE. LTD.

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

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|-----|--------------------------|---|
| (1) | Name | : Somerset Holdings (Hong Kong) Pte. Ltd. |
| | Principal Activity | : Investment Holding |
| | Share Capital | : S\$1 comprising one ordinary share |
| | Country of Incorporation | : Singapore |
| (2) | Name | : Somerset Investments (HK) Pte. Ltd. |
| | Principal Activity | : Investment Holding |
| | Share Capital | : S\$1 comprising one ordinary share |
| | Country of Incorporation | : Singapore |

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
23 July 2013