



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF SUBSIDIARY GUANGZHOU NEW BOUNDARY REAL ESTATE CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following subsidiary incorporated in the People’s Republic of China as part of its ongoing business development:

Name : Guangzhou New Boundary Real Estate Co., Ltd. (“**GNB**”)
Principal Activity : Real Estate Development and Management Services
Registered Capital : RMB10 million (approximately S\$2 million)

GNB is 80% owned by Shanghai Zhong Da Industry Development Co., Ltd., a wholly-owned subsidiary of CapitaLand while the balance 20% is held by a party unrelated to CapitaLand.

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 2013.

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

Low Sai Choy
Company Secretary
6 June 2013