



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

- (1) CLM ISLE HOLDINGS PTE. LTD.
 - (2) CLM ISLE INVESTMENT PTE. LTD.
 - (3) HALLMARK CONNECTION SDN. BHD.
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly-owned subsidiaries as part of its ongoing business development:

- (1) Name : CLM Isle Holdings Pte. Ltd.
 Principal Activity : Investment Holding
 Share Capital : S\$1 comprising one ordinary share
 Country of Incorporation : Singapore

- (2) Name : CLM Isle Investment Pte. Ltd.
 Principal Activity : Investment Holding
 Share Capital : S\$1 comprising one ordinary share
 Country of Incorporation : Singapore

- (3) Name : Hallmark Connection Sdn. Bhd.
 Principal Activity : Investment Holding
 Share Capital : RM2 comprising two ordinary shares of RM1 each
 Country of Incorporation : Malaysia

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
8 March 2013