



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY SHANGHAI ZHONG DA INDUSTRY DEVELOPMENT CO., LTD.

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

Name : Shanghai Zhong Da Industry Development Co., Ltd.

Principal Activity : Property Management and Consulting

Registered Capital : RMB50 million (approximately S\$9.9 million)

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

Ng Chooi Peng
Assistant Company Secretary
7 May 2013