CAPITALAND LIMITED

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

ANNOUNCEMENT

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF CITADINES OMR APARTHOTEL PRIVATE LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, Citadines OMR Aparthotel Private Limited ("**Citadines OMR**"), has increased its issued and paid-up share capital from INR505,489,110 (approximately SGD10,231,100) to INR514,489,110 (approximately SGD10,413,260) (the "**Share Increase**") by allotting an additional 900,000 new equity shares at par value of INR10 each for a total cash consideration of INR270,000,000 (approximately SGD5,464,800) to Ascott International Management Pte Ltd ("**AIM**").

The additional capital will be used to fund the Citadines OMR projects.

Before the Share Increase, Citadines OMR's issued and paid-up share capital was INR505,489,110 comprising 50,548,911 equity shares of INR10 each, and held as follows:

Shareholders	**Number of Shares**	**Shareholding**
AIM	31,821,111	62.95%
Ascott (Mauritius) Company Limited ("**AMC**")	18,727,800	37.05%
Total:	50,548,911	100%

Following the Share Increase, Citadines OMR's issued and paid-up share capital is INR514,489,110 comprising 51,448,911 equity shares of INR10 each, and held as follows:

Shareholders	**Number of Shares**	**Shareholding**
AIM	32,721,111	63.60%
AMC	18,727,800	36.40%
Total:	51,448,911	100%

AIM and AMC are both wholly-owned subsidiaries of CapitaLand. Following the Share Increase, Citadines OMR remains a wholly-owned subsidiary of CapitaLand.

The Share Increase 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 Share Increase.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
20 November 2013