



CAPITALAND LIMITED

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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF GUANGZHOU NEW BOUNDARY REAL ESTATE CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its 80% owned subsidiary Guangzhou New Boundary Real Estate Co., Ltd. ("**GNB**") has increased its registered capital from RMB10 million (approximately S\$2 million) to RMB210 million (approximately S\$42 million) (the "**Capital Increase**"). The additional capital will be used to repay shareholders' loans.

The Capital Increase was made through a cash injection of RMB200 million (approximately S\$40 million) by GNB's existing shareholders: (i) Shanghai Zhong Da Industry Development Co., Ltd. (a wholly-owned subsidiary of CapitaLand) and (ii) a party unrelated to CapitaLand, in proportion to their respective shareholdings of 80% and 20% in GNB.

Following the Capital Increase, GNB remains an 80% owned subsidiary of CapitaLand.

The Capital Increase is not expected to have any material impact on the net tangible assets or earnings per share of 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 Capital Increase.

By Order of the Board

Low Sai Choy
Company Secretary
29 November 2013