



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY-OWNED SUBSIDIARIES

- (1) CCVHF TRUSTEE PTE. LTD.
 - (2) CCVHF INVESTMENT ONE PTE. LTD.
 - (3) CCVHF INVESTMENT TWO PTE. LTD.
 - (4) CROYDON PTE. LTD.
 - (5) ELLERY PTE. LTD.
 - (6) HEATLEY PTE. LTD.
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CapitaLand Limited (“**CapitaLand**”) wishes to announce that its following wholly-owned subsidiaries have applied to the Registrar of Companies to be struck off from the Register of Companies as they are dormant. The Registrar of Companies has given his approval for the following companies to be struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50 with effect from 15 August 2014:

- (1) CCVHF Trustee Pte. Ltd.
- (2) CCVHF Investment One Pte. Ltd.
- (3) CCVHF Investment Two Pte. Ltd.
- (4) Croydon Pte. Ltd.
- (5) Ellery Pte. Ltd.
- (6) Heatley Pte. Ltd.

The striking-off of the above companies 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 2014.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of the above companies.

By Order of the Board

Ng Chooi Peng
Company Secretary
22 August 2014