



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND UK MANAGEMENT LIMITED**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in United Kingdom, CapitaLand UK Management Limited ("**CLUKM**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CLUKM 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 2015.

By Order of the Board

Ng Chooi Peng  
Company Secretary  
20 January 2015