



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF NEW SUBSIDIARIES

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following 51%-owned subsidiaries incorporated in Malaysia as part of its ongoing business development:

- | | | | |
|-----|----------------------------------|---|--|
| (1) | Name | : | Hallmark Isle One Sdn. Bhd. |
| | Principal Activity | : | Property development |
| | Authorised Share Capital | : | RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each |
| | Issued and Paid-up Share Capital | : | RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each |
| | | | |
| (2) | Name | : | Hallmark Isle Two Sdn. Bhd. |
| | Principal Activity | : | Property development |
| | Authorised Share Capital | : | RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each |
| | Issued and Paid-up Share Capital | : | RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each |
| | | | |
| (3) | Name | : | Hallmark Isle Three Sdn. Bhd. |
| | Principal Activity | : | Property development |
| | Authorised Share Capital | : | RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each |
| | Issued and Paid-up Share Capital | : | RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each |
| | | | |
| (4) | Name | : | Hallmark Isle Four Sdn. Bhd. |
| | Principal Activity | : | Property development |
| | Authorised Share Capital | : | RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each |
| | Issued and Paid-up Share Capital | : | RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each |

- (5) Name : Hallmark Isle Five Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each
- (6) Name : Hallmark Isle Six Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each
- (7) Name : Hallmark Isle Seven Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each
- (8) Name : Hallmark Isle Eight Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each
- (9) Name : Hallmark Isle Nine Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each
- (10) Name : Hallmark Isle Ten Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each

(11) Name : Hallmark Isle Eleven Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each

(12) Name : Hallmark Isle Twelve Sdn. Bhd.
Principal Activity : Property development
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each

(13) Name : Hallmark Isle Marina Sdn. Bhd.
Principal Activity : Construction of marinas
Authorised Share Capital : RM400,000 (approximately SGD148,100)
divided into 400,000 ordinary shares of RM1 each
Issued and Paid-up Share Capital : RM2 (approximately SGD0.70)
comprising two ordinary shares of RM1 each

(collectively referred to as the “**Companies**”)

The establishment of the 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 2015.

Save that Temasek Holdings (Private) Limited, the controlling shareholder of CapitaLand, has a 9% interest through its wholly-owned subsidiary, Esta Investments Pte. Ltd., none of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the Companies.

By Order of the Board

Ng Chooi Peng
Company Secretary
12 June 2015