



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION SMART PROFIT INTERNATIONAL LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly-owned subsidiary incorporated in British Virgin Islands, Smart Profit International Limited ("**SPIL**").

The liquidation of SPIL 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the liquidation of SPIL.

By Order of the Board

Ng Chooi Peng
Company Secretary
17 June 2015