



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY SMART PROFIT INTERNATIONAL LIMITED

CapitaLand Limited wishes to announce that its dormant wholly owned subsidiary incorporated in British Virgin Islands, Smart Profit International Limited, which was placed under members' voluntary liquidation, has been dissolved.

By Order of the Board

Ng Chooi Peng
Company Secretary
1 October 2015