



CAPITALAND LIMITED

Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARIES

- (1) CAPITALAND AZABU WEST ONE PTE. LTD.**
- (2) CAPITALAND AZABU WEST TWO PTE. LTD.**
- (3) PIDLAND (MALAYSIA) SDN. BHD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly owned subsidiaries which were placed under members' voluntary liquidation, have been dissolved:

- (1) CapitaLand Azabu West One Pte. Ltd., incorporated in Singapore
- (2) CapitaLand Azabu West Two Pte. Ltd., incorporated in Singapore
- (3) Pidland (Malaysia) Sdn. Bhd., incorporated in Malaysia

The dissolution 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 2016.

By Order of the Board

Ng Chooi Peng
Company Secretary
11 April 2016