



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DORMANT WHOLLY OWNED SUBSIDIARY
IN MEMBER'S VOLUNTARY LIQUIDATION
广州胜盟置业有限公司
GUANGZHOU SLAMET PROPERTY CO., LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in the People's Republic of China, 广州胜盟置业有限公司 Guangzhou Slamet Property Co., Ltd. ("**GSPCL**").

The liquidation of GSPCL 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.

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

By Order of the Board

Ng Chooi Peng
Company Secretary
25 August 2016