



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY OPAL HOLDINGS PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in Singapore, Opal Holdings Pte Ltd ("**OHPL**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of OHPL 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
30 August 2016