



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARY CAPITALAND (CHINA) CORPORATE MANAGEMENT CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiary incorporated in the People's Republic of China as part of its ongoing business development:

Name : CapitaLand (China) Corporate Management Co., Ltd.

Principal Activity : Management Consultancy Services

Registered Share Capital : USD8 million (approximately SGD11.4 million)

The establishment of the above subsidiary 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 establishment of the above subsidiary.

By Order of the Board

Michelle Koh
Company Secretary
15 February 2016