



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND RETAIL HONG KONG INVESTMENTS PTE. LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand Retail Hong Kong Investments Pte. Limited ("**CLRHK**"), its dormant wholly owned subsidiary applied to and received approval from the Registrar of Companies to be struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50.

The striking-off of CLRHK 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 striking-off of CLRHK.

By Order of the Board

Ng Chooi Peng
Company Secretary
5 July 2016