



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **DORMANT WHOLLY OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITAMALLS JAPAN FUND MANAGEMENT PTE. LTD.**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in Singapore, CapitaMalls Japan Fund Management Pte. Ltd. ("**CMJFM**").

The liquidation of CMJFM 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 CMJFM.

By Order of the Board

Michelle Koh  
Company Secretary  
27 June 2016