



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARIES

- (1) HUA HONG HOLDINGS PTE. LTD.**
 - (2) CAPITALAND CHINA (BCT) HOLDINGS PTE. LTD.**
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CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly owned subsidiaries applied to and have 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:

- (1) Hua Hong Holdings Pte. Ltd.
- (2) CapitaLand China (BCT) Holdings Pte. Ltd.

The striking-off of the above companies 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 the above companies.

By Order of the Board

Ng Chooi Peng
Company Secretary
24 March 2016