



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND BAHRAIN BAY MANAGEMENT PTE. LTD.

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

The dissolution of CBBM 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
16 May 2016