



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION XIN YUE PROPERTY (SHANGHAI) CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in the People's Republic of China, Xin Yue Property (Shanghai) Co., Ltd. ("**Xin Yue**").

The liquidation of Xin Yue 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 Xin Yue.

By Order of the Board

Ng Chooi Peng
Company Secretary
1 November 2016