



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND RETAIL (BJ) INVESTMENTS PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand Retail (BJ) Investments Pte. Ltd. ("**CLRBJ**"), its dormant wholly owned subsidiary applied to and has 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 CLRBJ 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 CLRBJ.

By Order of the Board

Ng Chooi Peng
Company Secretary
14 November 2016