



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY BEIJING XIN XU REAL ESTATE DEVELOPMENT CO., LTD.

CapitaLand Limited (“**CapitaLand**”) wishes to announce that its dormant wholly owned subsidiary incorporated in the People’s Republic of China, Beijing Xin Xu Real Estate Development Co., Ltd. (“BXX”), which was placed under members’ voluntary liquidation, has been dissolved.

The dissolution of BXX 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
13 September 2016