



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

ANNOUNCEMENT

**DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY
CAPITALAND RETAIL BJ1 (M) LIMITED**

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in Mauritius, CapitaLand Retail BJ1 (M) Limited ("**CLRBJ1M**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CLRBJ1M 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 2017.

By Order of the Board

Ng Chooi Peng
Company Secretary
12 December 2017