



CAPITALAND LIMITED

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

ANNOUNCEMENT

**STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARY
STORHUB (SONGJIANG) HOLDING PTE. LTD.**

CapitaLand Limited (“**CapitaLand**”) wishes to announce that StorHub (Songjiang) Holding Pte. Ltd., its dormant wholly owned subsidiary had applied to and received approval from the Accounting and Corporate Regulatory Authority of Singapore to be struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50.

The striking-off of the above company 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of the above company.

By Order of the Board

Ng Chooi Peng
Company Secretary
4 July 2017