



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

ANNOUNCEMENT

**DORMANT WHOLLY OWNED SUBSIDIARY
IN MEMBERS' VOLUNTARY LIQUIDATION
CAPITALAND ASIA PTE. LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in Singapore, CapitaLand Asia Pte. Ltd. ("**CAPL**").

The liquidation of CAPL 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 liquidation of CAPL.

By Order of the Board

Ng Chooi Peng
Company Secretary
15 June 2017