



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITALAND RETAIL JAPAN INVESTMENTS PTE. LTD.

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

The liquidation of CLRJI 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 CLRJI.

By Order of the Board

Ng Chooi Peng
Company Secretary
31 May 2017