



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

ANNOUNCEMENT

DORMANT SUBSIDIARIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (1) CAPITALAND PROPERTY CONSULTANTS PTE LTD**
 - (2) CAPITALAND (INDUSTRIAL) INVESTMENTS PTE LTD**
 - (3) QUANTUM SYSTEMS PTE LTD**
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CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation the following dormant subsidiaries incorporated in Singapore:

- (1) CapitaLand Property Consultants Pte Ltd ("**CPC**")
- (2) CapitaLand (Industrial) Investments Pte Ltd ("**CII**")
- (3) Quantum Systems Pte Ltd ("**QS**")

CPC and CII are wholly owned subsidiaries of CapitaLand. Both CPC and CII collectively hold an aggregate interest of 98.14% in QS.

The liquidation of the above subsidiaries 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 the above subsidiaries.

By Order of the Board

Ng Chooi Peng
Company Secretary
30 November 2017