



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DORMANT WHOLLY OWNED SUBSIDIARY
IN MEMBERS' VOLUNTARY LIQUIDATION
COSMO VILLA SDN. BHD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly owned subsidiary incorporated in Malaysia, Cosmo Villa Sdn. Bhd. ("**CVSB**").

The liquidation of CVSB 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 CVSB.

By Order of the Board

Ng Chooi Peng
Company Secretary
30 November 2017