



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES

- (1) **ADSWOOD INVESTMENT PTE. LTD.**
- (2) **ADSWOOD PTE. LTD.**
- (3) **ADSWOOD HOTEL REIT LLC**
- (4) **ADSWOOD SM LLC**
- (5) **ADSWOOD TRS LLC**

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiaries as part of its ongoing business development:

- (1) Name : Adswood Investment Pte. Ltd.
Principal Activity : Investment Holding
Paid-up Share Capital : S\$1 comprising one ordinary share
Country of Incorporation : Singapore
- (2) Name : Adswood Pte. Ltd.
Principal Activity : Investment Holding
Paid-up Share Capital : S\$1 comprising one ordinary share
Country of Incorporation : Singapore
- (3) Name : Adswood Hotel REIT LLC
Principal Activity : Investment Holding
Country of Incorporation : United States of America
- (4) Name : Adswood SM LLC
Principal Activity : Investment Holding
Country of Incorporation : United States of America
- (5) Name : Adswood TRS LLC
Principal Activity : Operating Company
Country of Incorporation : United States of America

The establishment 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 establishment of the above subsidiaries.

By Order of the Board

Ng Chooi Peng
Company Secretary
15 September 2017