



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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND RETAIL JAPAN INVESTMENTS PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in Singapore, CapitaLand Retail Japan Investments Pte. Ltd. ("**CLRJI**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution 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 2018.

By Order of the Board

Ng Chooi Peng
Company Secretary
13 August 2018