



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

ANNOUNCEMENT

**DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY
FOSHAN CAPITALAND PROPERTY MANAGEMENT CO., LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in the People's Republic of China, Foshan CapitaLand Property Management Co., Ltd. ("**FCPM**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of FCPM 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the liquidation of FCPM.

By Order of the Board

Ng Chooi Peng
Company Secretary
15 January 2018