



CAPITALAND LIMITED

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

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY OWNED SUBSIDIARIES

- (1) **CITADINES ONE PTE. LTD.**
(2) **CITADINES ONE GK**
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly owned subsidiaries as part of its ongoing business development:

- | | | | |
|-----|--------------------------|---|--|
| (1) | Name | : | Citadines One Pte. Ltd. |
| | Principal Activity | : | Investment Holding |
| | Paid-up Share Capital | : | S\$1 comprising one ordinary share issued at a price of S\$1 |
| | Country of Incorporation | : | Singapore |
| (2) | Name | : | Citadines One GK |
| | Principal Activity | : | Investment Holding |
| | Registered Capital | : | JPY 100,000 (approximately SGD1,185) |
| | Country of Incorporation | : | Japan |

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 2018.

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
29 January 2018