



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY
SIMPLE TONE PTE. LTD.**

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

The dissolution of STPL 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
30 January 2018