



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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY OWNED SUBSIDIARIES
(1) CLARKE QUAY PTE LTD
(2) CAPITALAND RETAIL (BJ1) HOLDINGS PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly owned subsidiaries had applied to and received approval from the Accounting and Corporate Regulatory Authority of Singapore to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50:

- (1) Clarke Quay Pte Ltd
- (2) CapitaLand Retail (BJ1) Holdings Pte. Ltd.

The striking-off of the above companies is not expected to have any material impact on the net intangible 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 striking-off of the above companies.

By Order of the Board

Ng Chooi Peng
Company Secretary
8 October 2018