



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT SUBSIDIARIES

- (1) QUANTUM SYSTEMS PTE LTD**
 - (2) CAPITALAND PROPERTY CONSULTANTS PTE LTD**
 - (3) CAPITALAND (INDUSTRIAL) INVESTMENTS PTE LTD**
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CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant subsidiaries incorporated in Singapore which were placed under members' voluntary liquidation, have been dissolved:

- (1) Quantum Systems Pte Ltd
- (2) CapitaLand Property Consultants Pte Ltd
- (3) CapitaLand (Industrial) Investments Pte Ltd

The dissolution of the above companies 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
19 October 2018