



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

ANNOUNCEMENT

ESTABLISHMENT OF A SUBSIDIARY STORY BRIDGE HOSPITALITY PTY LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following subsidiary incorporated in Australia as part of its ongoing business development:

Name : Story Bridge Hospitality Pty Ltd ("**SBH**")

Principal Activity : Operating Company

Paid-up Share Capital : AUD100 (approximately SGD100) comprising 100 ordinary shares issued at a price of AUD1 (approximately SGD1) each

CapitaLand through its 80% owned subsidiary, QSA Group Pty Ltd, holds 55% interest in SBH. The remaining 45% interest in SBH is held by a party which is unrelated to CapitaLand Group.

The establishment of SBH 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 SBH.

By Order of the Board

Ng Chooi Peng
Company Secretary
6 September 2018