



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY
CAPITALAND CHINA DEVELOPMENT FUND II LIMITED**

CapitaLand Limited wishes to announce that its dormant wholly owned subsidiary incorporated in the Cayman Islands, CapitaLand China Development Fund II Limited (“**CCDF II**”), which was placed under members’ voluntary liquidation, has been dissolved.

The dissolution of CCDF II 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 2019.

By Order of the Board

Ng Chooi Peng
Company Secretary
27 March 2019