



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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL IN XI'AN KAI ZHONG JIAN YU INDUSTRIAL CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it has increased its registered capital in a wholly owned subsidiary, Xi'an Kai Zhong Jian Yu Industrial Co., Ltd. ("**XKZJY**") from RMB100,000 (approximately S\$20,000) to RMB50 million (approximately S\$10 million), an increase of RMB49.9 million (approximately S\$10 million) (the "**Capital Increase**").

XKZJY is a real estate development company incorporated in the People's Republic of China. The proceeds of the Capital Increase will be used to fund the working capital requirements of XKZJY.

Following the Capital Increase, CapitaLand's interest in the registered capital of XKZJY has increased to RMB50 million (approximately S\$10 million). XKZJY remains a wholly owned subsidiary of CapitaLand.

The Capital Increase is not expected to have any material impact on the net tangible assets or earnings per share of CapitaLand Group for the financial year ending 31 December 2019.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the Capital Increase.

By Order of the Board

Michelle Koh
Company Secretary
6 May 2019