



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

- (1) **ASCOTT FIVE PTE. LTD.**
 - (2) **ASCOTT SIX PTE. LTD.**
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly-owned subsidiaries incorporated in Singapore as part of its ongoing business development:

- | | | |
|-----|--------------------|--------------------------------------|
| (1) | Name | : Ascott Five Pte. Ltd. |
| | Principal Activity | : Investment Holding |
| | Share Capital | : S\$1 comprising one ordinary share |
| (2) | Name | : Ascott Six Pte. Ltd. |
| | Principal Activity | : Investment Holding |
| | Share Capital | : S\$1 comprising one ordinary share |

The establishment of the above subsidiaries 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 2014.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the above subsidiaries.

By Order of the Board

Ng Chooi Peng
Company Secretary
18 August 2014