



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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**DORMANT WHOLLY-OWNED SUBSIDIARIES  
IN MEMBERS' VOLUNTARY LIQUIDATION**  
**(I) CAPITALAND UK MANAGEMENT LIMITED**  
**(II) CAPITALAND UK HOLDINGS LIMITED**  
**(III) CL EUROPE PTE LTD**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating the following dormant wholly-owned subsidiaries:

- (i) CapitaLand UK Management Limited ("CLUKM")
- (ii) CapitaLand UK Holdings Limited ("CLUKH")
- (iii) CL Europe Pte Ltd ("CLE")

CLUKM and CLUKH are companies incorporated in the United Kingdom and CLE is a company incorporated in Singapore.

The voluntary liquidation 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 2014.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of the above companies.

By Order of the Board

Ng Chooi Peng  
Company Secretary  
29 April 2014