



**CAPITALAND INVESTMENT LIMITED**  
(Registration Number: 200308451M)  
(Incorporated in the Republic of Singapore)

## **ANNOUNCEMENT**

---

### **MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARY**

---

CapitaLand Investment Limited (“**CLI**”) wishes to announce that its dormant wholly owned subsidiary incorporated in People’s Republic of China, Suzhou Kaichen Management & Consulting Co., Ltd. 苏州凯晨管理咨询有限公司 (the “**Subsidiary**”), has been placed under members’ voluntary liquidation.

The Subsidiary had ceased business activities and has been dormant.

The liquidation of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the CLI Group for the financial year ending 31 December 2024.

None of the Directors or the controlling shareholder of CLI has any interest, direct or indirect, in the liquidation of the Subsidiary.

By Order of the Board

Michelle Koh  
Company Secretary  
7 March 2024