



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

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF WHOLLY OWNED SUBSIDIARIES

CapitalLand Investment Limited (“**CLI**”) wishes to announce that its wholly owned subsidiaries incorporated in People’s Republic of China, Dongguan Kaipa Corporate Management Co., Ltd. 东莞凯帕企业管理有限公司 and Guangzhou Sheng Jia Investment & Development Co., Ltd. 广州盛嘉投资发展有限公司 (the “**Subsidiaries**”), have been placed under members’ voluntary liquidation.

The Subsidiaries had ceased their respective business activities and have been dormant.

The liquidation of the Subsidiaries 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 2025.

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

By Order of the Board

Hon Wei Seng
Company Secretary
20 January 2025