



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

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

CapitalLand Investment Limited ("**CLI**") wishes to announce that its dormant subsidiary incorporated in Singapore, Stanhope Holdings Pte Ltd (the "**Subsidiary**"), has been placed under members' voluntary liquidation. The Subsidiary has 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 2026.

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

Hon Wei Seng
Company Secretary
20 May 2026