# CAPITALAND LIMITED

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

## ANNOUNCEMENT

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**STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARIES**

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CapitaLand Limited ("CapitaLand") wishes to announce that the following dormant indirect wholly-owned subsidiaries of CapitaLand have, upon their respective applications and as subsequently notified in the Government Gazette notification dated 29 July 2005, been struck off the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap 50, with effect from 8 July 2005:-

Cuppage Terrace Pte Ltd
Tagore Properties Pte Ltd

The above striking-off of CapitaLand's subsidiaries does not have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the current financial year ending 31 December 2005.

By Order of the Board

Rose Kong
Company Secretary
1 August 2005