CAPITALAND LIMITED

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2006

CapitaLand Limited ("CapitaLand") wishes to announce that:

(a) At the Annual General Meeting ("AGM") of CapitaLand held on 28 April 2006, all the resolutions as set out in the Notice of AGM dated 29 March 2006, and put to the meeting, were duly passed.

(b) At the Extraordinary General Meeting ("EGM") of CapitaLand held on 28 April 2006, the special resolution as set out in the Notice of EGM dated 29 March 2006, and put to the meeting, was duly passed.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
28 April 2006