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 27 APRIL 2007

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

(a) At the Annual General Meeting ("AGM") of CapitaLand held on 27 April 2007, all the resolutions set out in the Notice of AGM dated 23 March 2007, and put to the meeting, were duly passed.

(b) At the Extraordinary General Meeting ("EGM") of CapitaLand held on 27 April 2007, the ordinary resolution set out in the Notice of EGM dated 23 March 2007, and put to the meeting, was duly passed.

By Order of the Board

Low Sai Choy
Company Secretary
27 April 2007