



CAPITALAND LIMITED

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2009

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

- (a) At the Annual General Meeting ("AGM") of CapitaLand held on 23 April 2009, all the resolutions set out in the Notice of AGM dated 23 March 2009, and put to the meeting, were duly passed.
- (b) At the Extraordinary General Meeting ("EGM") of CapitaLand held on 23 April 2009, the resolution set out in the Notice of EGM dated 23 March 2009, and put to the meeting, was duly passed.

By Order of the Board

Low Sai Choy
Company Secretary
23 April 2009