



CAPITALAND LIMITED

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

ANNOUNCEMENT

COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION DAHLIA PROPERTIES PTE LTD

CapitaLand Limited ("CapitaLand") wishes to announce that Dahlia Properties Pte Ltd ("DPPL"), its dormant indirect wholly-owned subsidiary incorporated in Singapore, has been placed under members' voluntary liquidation.

The voluntary liquidation of DPPL is not expected to have any material impact on the profit of the CapitaLand Group (before revaluations and impairments) for the financial year ending 31 December 2009.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the above transaction.

By Order of the Board

Low Sai Choy
Company Secretary
17 August 2009