



CAPITALAND LIMITED

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

ANNOUNCEMENT

JIAXING KAIJIA CANGCHU CO. LTD

嘉兴凯嘉仓储有限公司

COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION

CapitaLand Limited ("CapitaLand") wishes to announce that its indirect wholly-owned subsidiary, Jiaxing Kaijia Cangchu Co. Ltd 嘉兴凯嘉仓储有限公司 ("Jiaxing Kaijia"), a company incorporated in the People's Republic of China, has been placed under members' voluntary liquidation.

The voluntary liquidation of Jiaxing Kaijia 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

Ng Chooi Peng
Assistant Company Secretary
26 August 2009