



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY PHYLLITE PTE. LTD.

CapitaLand Limited ("CapitaLand") wishes to announce that its dormant indirect wholly-owned subsidiary, Phyllite Pte. Ltd. ("Phyllite"), had upon its application and as subsequently notified in the Government Gazette notification dated 21 January 2009, been struck off the Register of Companies pursuant to Section 344(2) of the Companies Act, Cap. 50, with effect from 16 January 2009.

The above striking-off of Phyllite is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group 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
29 January 2009