



CAPITALAND LIMITED

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

ANNOUNCEMENT

COMPANIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (I) MALACHITE LAND PTE LTD**
 - (II) ORTHOCLASE PTE LTD**
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CapitaLand Limited ("CapitaLand") wishes to announce that Malachite Land Pte Ltd and Orthoclase Pte Ltd, its dormant indirect wholly-owned subsidiaries incorporated in Singapore, have been placed under members' voluntary liquidation.

The voluntary liquidation of the above companies 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 transactions.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
29 July 2009