



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARIES

CapitaLand Limited ("CapitaLand") wishes to announce that the following dormant indirect wholly-owned subsidiaries had, upon their respective applications and as subsequently notified in the Government Gazette notification dated 12 June 2009, been struck off the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50, with effect from 6 June 2009:

- (A) Brilliant Hotel Trustee Pte. Ltd.
- (B) Brilliant Office Trustee Pte. Ltd.
- (C) Brilliant Retail Trustee Pte. Ltd.

The above striking-off of CapitaLand's subsidiaries 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

Low Sai Choy
Company Secretary
15 June 2009