



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY TAFONI PTE LTD

CapitaLand Limited ("CapitaLand") wishes to announce that Tafoni Pte Ltd ("Tafoni"), its dormant indirect wholly-owned subsidiary had, upon its application and as subsequently notified in the Government Gazette notification dated 11 May 2009, been struck off the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50, with effect from 6 May 2009.

The above striking-off of Tafoni 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

Ng Chooi Peng
Assistant Company Secretary
12 May 2009