



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF INDIRECT WHOLLY-OWNED SUBSIDIARY JIAXING KAIJIA CANGCHU CO. LTD

嘉兴凯嘉仓储有限公司

Further to its announcement dated 26 August 2009, 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, which had been placed under members' voluntary liquidation, has been dissolved.

The dissolution of Jiaxing Kaijia 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
4 November 2009