



CAPITALAND LIMITED

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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF FOSHAN CAPITALAND PROPERTY MANAGEMENT CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its indirect wholly-owned subsidiary, Foshan CapitaLand Property Management Co., Ltd. ("**Foshan CapitaLand**") has increased its registered capital from RMB500,000 (approximately S\$103,000) to RMB3 million (approximately S\$616,000).

The increase is by way of a cash injection by Foshan CapitaLand's sole shareholder, Guangzhou CapitaLand Property Management Co., Ltd., another indirect wholly-owned subsidiary of CapitaLand.

The above transaction 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
25 November 2009