



CAPITALAND LIMITED

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

ANNOUNCEMENT

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2009

CapitaLand Limited ("**CapitaLand**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of CapitaLand held on 30 October 2009, the resolution set out in the Notice of EGM dated 8 October 2009, and put to the meeting, was duly passed.

By Order of the Board

Low Sai Choy
Company Secretary
30 October 2009