



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF SUBSIDIARIES

(I) PREMIERHEALTH INVESTMENTS PTE LTD

(II) TMALL LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant indirect Singapore subsidiaries, Premierhealth Investments Pte Ltd ("**PIPL**") and TMall Limited ("**TMall**"), which had been placed under members' voluntary liquidation, have been dissolved.

The dissolution of PIPL and TMall is not expected to have any material impact on the profit of the CapitaLand Group (before revaluations and impairments) 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

Ng Chooi Peng
Assistant Company Secretary
30 September 2009