



CAPITALAND LIMITED

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 16 APRIL 2010

CapitaLand Limited ("**CapitaLand**") wishes to announce that:

- (a) at the Annual General Meeting ("**AGM**") of CapitaLand held on 16 April 2010, all the resolutions set out in the Notice of AGM dated 16 March 2010, and put to the meeting, were duly passed.
- (b) at the Extraordinary General Meeting ("**EGM**") of CapitaLand held on 16 April 2010, all the resolutions set out in the Notice of EGM dated 16 March 2010, and put to the meeting, were duly passed.

By Order of the Board

Low Sai Choy
Company Secretary
16 April 2010