



CAPITALAND LIMITED

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

ANNOUNCEMENT

SHANGHAI ORIENT OVERSEAS HUANGPU REAL ESTATE CO., LTD. COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION

CapitaLand Limited ("**CapitaLand**") wishes to announce that its indirect wholly-owned subsidiary, Shanghai Orient Overseas Huangpu Real Estate Co., Ltd. ("**Shanghai Orient Huangpu**"), a company incorporated in the People's Republic of China, has been placed under members' voluntary liquidation.

The voluntary liquidation of Shanghai Orient Huangpu 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 2010.

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

Low Sai Choy
Company Secretary
27 April 2010