



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT COMPANIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (I) VENTURA (BISHAN) LIMITED**
- (II) HOTEL ASIA PRIVATE LIMITED**

CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly-owned subsidiaries which are incorporated in Singapore, have been placed under members' voluntary liquidation:

- (i) Ventura (Bishan) Limited; and
- (ii) Hotel Asia Private Limited.

The voluntary liquidation of the above companies 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 transactions.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
11 August 2010