



CAPITALAND LIMITED

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

ANNOUNCEMENT

HUATEN INVESTMENT & DEVELOPMENT PTE LTD DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY

Further to its announcement dated 2 October 2009, CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary, Huaten Investment & Development Pte Ltd ("**Huaten**"), which had been placed under members' voluntary liquidation, has been dissolved.

The above dissolution of Huaten 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.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
31 December 2010