



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF INDIRECT WHOLLY-OWNED SUBSIDIARY CITADINES GUANGZHOU PROPERTY CO., LTD.

馨乐庭（广州）置业有限公司

Further to its announcement dated 21 December 2009, CapitaLand Limited ("**CapitaLand**") wishes to announce that its indirect wholly-owned subsidiary incorporated in the People's Republic of China, Citadines Guangzhou Property Co., Ltd. 馨乐庭（广州）置业有限公司 ("**Citadines Guangzhou**"), which had been placed under members' voluntary liquidation, had been dissolved with effect from 30 December 2009, as notified by the relevant authorities in China today.

The dissolution of Citadines Guangzhou 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 ended 31 December 2009.

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
4 January 2010