



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING OFF OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY PFSSION INVESTMENT PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant indirect wholly-owned subsidiary, pFission Investment Pte Ltd ("**PIPL**"), had upon its application and as subsequently notified in the Government Gazette notification dated 14 May 2010, been struck off the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50, with effect from 10 May 2010.

The striking off of PIPL 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 striking off of PIPL.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
14 May 2010