



CAPITALAND LIMITED

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

ANNOUNCEMENT

PFISSION PTE LTD A DORMANT COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, pFission Pte Ltd ("**pFission**"), a company incorporated in Singapore, has been dormant since 2008 and placed under members' voluntary liquidation.

The voluntary liquidation of pFission 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 voluntary liquidation of pFission.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
18 May 2010