



CAPITALAND LIMITED

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

ANNOUNCEMENT

CAPITALAND (HK) INVESTMENT LIMITED A DORMANT COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary, CapitaLand (HK) Investment Limited ("**CapitaLand HK**"), a company incorporated in Hong Kong, has been placed under members' voluntary liquidation.

CapitaLand HK's principal activity is to raise funds for onward lending to related parties and has become dormant since 2009.

The voluntary liquidation of CapitaLand HK 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 CapitaLand HK.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
4 October 2010