



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CFL CAPITAL MANAGEMENT SDN. BHD.

Further to its announcement made on 5 September 2008, CapitaLand Limited (**"CapitaLand"**) wishes to announce that its dormant wholly-owned subsidiary, CFL Capital Management Sdn. Bhd. (**"CCMSB"**), a company incorporated in Malaysia, which had been placed under members' voluntary liquidation, has been dissolved.

CCMSB was incorporated as an investment holding company and had remained dormant since its incorporation.

The dissolution of CCMSB 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 above transaction.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
19 October 2010