



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF WHOLLY-OWNED SUBSIDIARY SHANGHAI AOSHUN PROPERTY CO., LTD.

Further to its announcement dated 4 February 2010, CapitaLand Limited (“**CapitaLand**”) wishes to announce that its dormant wholly-owned subsidiary, Shanghai Aoshun Property Co., Ltd. (“**Shanghai Aoshun**”), a company incorporated in the People’s Republic of China, which had been placed under members’ voluntary liquidation, has been dissolved.

Shanghai Aoshun was incorporated for a residential property project in Shanghai. The properties were completed and fully sold in 2009.

The dissolution of Shanghai Aoshun 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

Low Sai Choy
Company Secretary
8 September 2010