



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF WHOLLY-OWNED SUBSIDIARIES

- (I) BIRCHVEST INVESTMENTS PTE LTD**
- (II) MALACHITE LAND PTE LTD**

Further to its announcements dated 20 July 2009 and 29 July 2009, CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiaries incorporated in Singapore, Birchvest Investments Pte Ltd ("**BIPL**") and Malachite Land Pte Ltd ("**MLPL**"), which had been placed under members' voluntary liquidation, have been dissolved.

BIPL and MLPL were investment holding companies. The investments held have since been sold and the companies have been dormant since 2003 and 2008, respectively.

The dissolution of the above companies 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 transactions.

By Order of the Board

Low Sai Choy
Company Secretary
9 September 2010