



CAPITALAND LIMITED

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

ANNOUNCEMENT

CAPITALAND RI PTE. LTD. A DORMANT COMPANY IN MEMBERS' VOLUNTARY LIQUIDATION

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

CRI is an investment holding company which has become dormant since 2007.

The voluntary liquidation of CRI 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 CRI.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
27 September 2010