



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT WHOLLY-OWNED SUBSIDIARY LONSVALE TK DEVELOPMENT PRIVATE LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that the Registrar of Companies in Karnataka, India (the "**Registrar**") had given its approval for Lonsvale TK Development Private Limited ("**LTK**"), a wholly-owned subsidiary of CapitaLand, to be struck off from the records of the Register of Companies in Karnataka, India (the "**Register**"). LTK had applied to the Registrar to be struck off from the Register as it is dormant.

The striking-off of LTK 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 2011.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of LTK.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
13 April 2011