



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

- (I) DAHLIA PROPERTIES PTE LTD
- (II) HAMPSHIRE RESIDENCE PTE. LTD.
- (III) ORTHOCLASE PTE LTD

Further to its announcements dated 17 August 2009, 29 July 2009 and 26 January 2010, CapitaLand Limited ("**CapitaLand**") wishes to announce the dissolution of its following dormant wholly-owned subsidiaries incorporated in Singapore, which had been placed under members' voluntary liquidation:

- (I) Dahlia Properties Pte Ltd
- (II) Hampshire Residence Pte. Ltd.
- (III) Orthoclase Pte Ltd

(collectively, the "**Companies**")

The dissolution of the 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 2011.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
9 February 2011