



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY HOTEL ASIA PRIVATE LIMITED

Further to its announcement dated 11 August 2010, CapitaLand Limited ("**CapitaLand**") wishes to announce the dissolution of its dormant wholly-owned subsidiary company incorporated in Singapore, Hotel Asia Private Limited ("**HA**"), which had been placed under members' voluntary liquidation.

The dissolution of HA 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

Low Sai Choy
Company Secretary
31 January 2011