



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION - TEMASEK TOWER LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, Temasek Tower Limited ("**TTL**"), a company incorporated in Singapore, has been placed under members' voluntary liquidation. TTL has been dormant since 2007.

The above voluntary liquidation of TTL 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 above voluntary liquidation of TTL.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
11 July 2011