



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DORMANT WHOLLY-OWNED SUBSIDIARY
IN MEMBERS' VOLUNTARY LIQUIDATION
- BEIJING XINKAI REAL ESTATE DEVELOPMENT CO., LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, Beijing Xinkai Real Estate Development Co., Ltd. ("**Beijing Xinkai**"), a company incorporated in the People's Republic of China, has been placed under members' voluntary liquidation. Beijing Xinkai has been dormant since May 2011.

The above voluntary liquidation of Beijing Xinkai 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 Beijing Xinkai.

By Order of the Board

Low Sai Choy
Company Secretary
21 July 2011