



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT SUBSIDIARIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (1) EASTVALE DEVELOPMENT PTE LTD
- (2) SIMS PLACE REALTY LIMITED
- (3) SPERRYLITE PTE. LTD.
- (4) WESTMERE DEVELOPMENT PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating the following dormant subsidiaries incorporated in Singapore:

- (1) Eastvale Development Pte Ltd ("**Eastvale**")
- (2) Sims Place Realty Limited ("**Sims Place**")
- (3) Sperrylite Pte. Ltd. ("**Sperrylite**")
- (4) Westmere Development Pte Ltd ("**Westmere**")

Eastvale, Sperrylite and Westmere are wholly-owned subsidiaries of CapitaLand. Sims Place is a 95%-owned subsidiary of CapitaLand.

The voluntary liquidation of the above 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of the above companies.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
4 March 2011