



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY VENTURA (BISHAN) LIMITED

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

The dissolution of VB 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
23 March 2011