



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

- (I) MEZZO SERVICES PTE. LTD.**
- (II) CFL PROJECT SERVICES PTE. LTD.**
- (III) CAPITALAND RI PTE. LTD.**

Further to its announcements dated 13 January 2010, 11 February 2010 and 27 September 2010, CapitaLand Limited ("**CapitaLand**") wishes to announce the dissolution of its following dormant wholly-owned subsidiaries incorporated in Singapore, which had been placed under members' voluntary liquidation:

- (I) Mezzo Services Pte. Ltd.
- (II) CFL Project Services Pte. Ltd.
- (III) CapitaLand RI Pte. Ltd.

(collectively, the "**Companies**")

The dissolution of the 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.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
31 March 2011