



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **DORMANT WHOLLY-OWNED SUBSIDIARIES IN MEMBERS' VOLUNTARY LIQUIDATION**

- (I) ACE ABLE LIMITED**
- (II) CAPITALAND CENTEC INVESTMENT LIMITED**
- (III) GOODLINE HOLDINGS LIMITED**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly-owned subsidiaries which are incorporated in the British Virgin Islands, have been placed under members' voluntary liquidation:

- (I) Ace Able Limited, dormant since 2007;
- (II) CapitaLand Centec Investment Limited, dormant since 2007; and
- (III) Goodline Holdings Limited, dormant since 2008.

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  
10 May 2011