



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY GUANGZHOU CAPITALAND PROPERTY MANAGEMENT CO., LTD.

Further to its announcement dated 21 December 2010, CapitaLand Limited (“**CapitaLand**”) wishes to announce the dissolution of Guangzhou CapitaLand Property Management Co., Ltd. (“**GZCLPM**”), its dormant wholly-owned subsidiary incorporated in the People’s Republic of China, which had been placed under members’ voluntary liquidation.

The dissolution of GZCLPM 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
12 May 2011