



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITALAND (HK) CONSULTANCY AND MANAGEMENT LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, CapitaLand (HK) Consultancy and Management Limited ("**CHKCM**"), a company incorporated in Hong Kong, has been placed under members' voluntary liquidation. CHKCM has been dormant since May 2011.

The voluntary liquidation of CHKCM 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 CHKCM.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
22 November 2011