



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY HAMPSHIRE HOLDINGS PTE. LTD.

Further to its announcement dated 15 December 2010, CapitaLand Limited (“**CapitaLand**”) wishes to announce that Hampshire Holdings Pte. Ltd. (“**HHPL**”), its dormant wholly-owned subsidiary incorporated in Singapore which had been placed under members’ voluntary liquidation, has been dissolved.

The dissolution of HHPL 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
30 November 2011