



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND (HK) INVESTMENT LIMITED

Further to its announcement dated 4 October 2010, CapitaLand Limited (“**CapitaLand**”) wishes to announce that CapitaLand (HK) Investment Limited (“**CHKIL**”), its dormant wholly-owned subsidiary incorporated in Hong Kong which had been placed under members’ voluntary liquidation, has been dissolved.

The dissolution of CHKIL 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
19 September 2011