



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION - CCH PROJECT MANAGEMENT LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, CCH Project Management Limited ("**CCHPM**"), a company incorporated in the British Virgin Islands, has been placed under members' voluntary liquidation. CCHPM has been dormant since October 2010.

The voluntary liquidation of CCHPM 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 CCHPM.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
26 September 2011