



CAPITALAND LIMITED

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

ANNOUNCEMENT

REMOVAL OF DORMANT WHOLLY-OWNED SUBSIDIARIES FROM THE REGISTER OF COMPANIES OF THE CAYMAN ISLANDS CVH CAYMAN 10 LIMITED AND CVH CAYMAN 11 LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that the Registrar of Companies of the Cayman Islands (the "**Registrar**") has given its approval for CVH Cayman 10 Limited and CVH Cayman 11 Limited (collectively, the "**Companies**") which are wholly-owned subsidiaries of CapitaLand, to be removed from the Register of Companies (the "**Register**") pursuant to Section 156 of the Companies Law (2011 Revision). The Companies had applied to the Registrar to be removed from the Register as they are dormant.

The removal of the Companies from the Register 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 2012.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the removal of the Companies from the Register.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
2 April 2012