



CAPITALAND LIMITED

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

ANNOUNCEMENT

REMOVAL OF DORMANT WHOLLY-OWNED SUBSIDIARIES FROM THE REGISTER OF COMPANIES

- (1) CITADINES QUATERMILE CI LIMITED
 - (2) GREENPARK INVESTMENTS (GUERNSEY) LIMITED
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CapitaLand Limited (**"CapitaLand"**) wishes to announce that:

- (1) the Registrar of Companies of Jersey had given its approval for Citadines Quatermile CI Limited (**"CQCI"**), a wholly-owned subsidiary of CapitaLand, to be removed from the Register of Companies pursuant to Article 154(1)(e) of The Companies (Jersey) Law 1991, (as amended 2009); and
- (2) the Registrar of Companies of Guernsey had given its approval for Greenpark Investments (Guernsey) Limited (**"GPI"**), a wholly-owned subsidiary of CapitaLand, to be removed from the Register of Companies pursuant to Section 365 of The Companies (Guernsey) Law, 2008.

Both CQCI and GPI (the **"Companies"**) had applied to the Registrar of Companies of Jersey and Guernsey to be removed from the Register of Companies in Jersey and Guernsey (the **"Registers"**) respectively as they are dormant.

The removal of the Companies from the Registers 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 Registers.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
12 April 2012