



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

- (1) CLARKE QUAY ADVENTURE PTE LTD**
- (2) EASTVALE DEVELOPMENT PTE LTD**
- (3) SPERRYLITE PTE. LTD.**
- (4) WESTMERE DEVELOPMENT PTE LTD**

Further to its announcements dated 14 January 2011 and 4 March 2011, CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly-owned subsidiaries incorporated in Singapore which had been placed under members' voluntary liquidation, have been dissolved:

- (1) Clarke Quay Adventure Pte Ltd
- (2) Eastvale Development Pte Ltd
- (3) Sperrylite Pte. Ltd.
- (4) Westmere Development Pte Ltd

The dissolution of the above companies 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.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
30 April 2012