



CAPITALAND LIMITED

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

ANNOUNCEMENT

INCREASE IN REGISTERED CAPITAL OF GUANGZHOU KAIYAO REAL ESTATE CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, Guangzhou Kaiyao Real Estate Co., Ltd. ("**Guangzhou Kaiyao**"), has increased its registered capital from S\$80 million to S\$98 million (the "Capital Increase").

The Capital Increase is by way of a cash injection of S\$18 million by Guangzhou Kaiyao's sole shareholder, CVH (China) Investment Two Pte. Ltd., a wholly-owned subsidiary of CapitaLand.

Guangzhou Kaiyao, a company incorporated in China, owns a site in Panyu District, Guangzhou which will be developed into value homes. The additional capital will be used to fund the development and working capital requirements of Guangzhou Kaiyao.

The above transaction 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 above transaction.

By Order of the Board

Low Sai Choy
Company Secretary
8 August 2012