



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION STORHUB SONGJIANG (SHANGHAI) CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant 62% owned subsidiary, StorHub Songjiang (Shanghai) Co., Ltd. ("**SSSCL**"), a company incorporated in the People's Republic of China.

The voluntary liquidation of SSSCL 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 voluntary liquidation of SSSCL.

By Order of the Board

Low Sai Choy
Company Secretary
12 December 2012