



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION OPAL HOLDINGS PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary, Opal Holdings Pte Ltd ("**OHPL**"), a company incorporated in Singapore.

The voluntary liquidation of OHPL 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 OHPL.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
20 December 2012