



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT SUBSIDIARIES

- (1) HELICONIA INVESTMENT PRIVATE LIMITED**
 - (2) CAIRNHILL PLACE PTE LTD**
 - (3) CHOA CHU KANG LAND LTD**
 - (4) HOLLANDALE REALTY LIMITED**
 - (5) TOPAZ REALTY PTE LTD**
-

Further to its announcements dated 20 January 2010, 14 January 2011 and 1 February 2011, CapitaLand Limited (“**CapitaLand**”) wishes to announce that the following dormant subsidiaries incorporated in Singapore which had been placed under members’ voluntary liquidation, have been dissolved:

- (1) 51%-owned subsidiary
Heliconia Investment Private Limited

- Wholly-owned subsidiaries
- (2) Cairnhill Place Pte Ltd
- (3) Choa Chu Kang Land Ltd
- (4) Hollandale Realty Limited
- (5) Topaz Realty 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
24 February 2012