



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION STANHOPE INVESTMENTS PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant 70% owned subsidiary, Stanhope Investments Pte Ltd ("**Stanhope**"), a company incorporated in Singapore.

The voluntary liquidation of Stanhope 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 Stanhope.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
7 June 2012