



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBER'S VOLUNTARY LIQUIDATION CAPITALAND AIF LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, CapitaLand AIF Limited ("**AIF**"), a company incorporated in the Cayman Islands, has been placed under member's voluntary liquidation. AIF has been dormant since December 2011.

The voluntary liquidation of AIF 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 AIF.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
1 March 2012