



ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY HOTELS & RESORTS (UK) LIMITED

Further to its announcement dated 17 March 2009, CapitaLand Limited (“**CapitaLand**”) wishes to announce that Hotels & Resorts (UK) Limited (“HRUK”), its dormant wholly-owned subsidiary incorporated in the United Kingdom which had been placed under members’ voluntary liquidation, has been dissolved.

The dissolution of HRUK 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
14 March 2012