



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY GOOD MOVE LIMITED

Further to its announcement dated 4 May 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that Good Move Limited ("**GML**"), its dormant wholly-owned subsidiary incorporated in the British Virgin Islands which had been placed under member's voluntary liquidation, has been dissolved.

The dissolution of GML 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
28 May 2012