



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DORMANT WHOLLY-OWNED SUBSIDIARIES
IN MEMBERS' VOLUNTARY LIQUIDATION**
(I) CHINA SQUARE HOLDINGS PTE LTD
(II) EUREKA OFFICE FUND PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating the following dormant wholly-owned subsidiaries incorporated in Singapore:

- (i) China Square Holdings Pte Ltd
- (ii) Eureka Office Fund Pte Ltd

The voluntary liquidation 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of the above companies.

By Order of the Board

Low Sai Choy
Company Secretary
26 November 2012