CAPITALAND LIMITED

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

ANNOUNCEMENT

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF
1) CH RESIDENTIAL PTE. LTD.
2) CH COMMERCIAL PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiaries, CH Residential Pte. Ltd. ("**CHR**") and CH Commercial Pte. Ltd. ("**CHC**") have each increased their respective issued and paid-up share capital from S$2 to S$1,000,000 (the "**Share Increase**").

The Share Increase was by way of an allotment by each of CHR and CHC of an additional 999,998 ordinary shares to their respective two existing shareholders as follows:

<table>
<tr><th>Subsidiaries</th><th>Allotment</th><th>Cash Consideration</th><th>Total No. of ordinary shares after Share Increase</th></tr>
<tr><td rowspan="2">CHR</td><td>499,999 ordinary shares allotted to CH Residential Holdings Pte. Ltd.</td><td>S$499,999</td><td rowspan="2">1,000,000 ordinary shares</td></tr>
<tr><td>499,999 ordinary shares allotted to CH Commercial Holdings Pte. Ltd.</td><td>S$499,999</td></tr>
<tr><td rowspan="2">CHC</td><td>499,999 ordinary shares allotted to CH Residential Holdings Pte. Ltd.</td><td>S$499,999</td><td rowspan="2">1,000,000 ordinary shares</td></tr>
<tr><td>499,999 ordinary shares allotted to CH Commercial Holdings Pte. Ltd.</td><td>S$499,999</td></tr>
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The additional capital will be used to fund the working capital requirements of CHR and CHC.

Both CH Residential Holdings Pte. Ltd. and CH Commercial Holdings Pte. Ltd. are wholly-owned subsidiaries of CapitaLand. Following the Share Increase, CHR and CHC remain wholly-owned subsidiaries of CapitaLand.

The Share Increase 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 Share Increase.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
5 September 2012