



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES **(1) SHANGHAI NING XIN REAL ESTATE DEVELOPMENT CO., LTD.** **(2) CAPITALAND NIPPON INVESTMENTS PTE. LTD.**

Further to its announcements dated 5 January 2012 and 18 October 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly-owned subsidiaries incorporated in the People's Republic of China and Singapore which had been placed under members' voluntary liquidation, have been dissolved:

- (1) Shanghai Ning Xin Real Estate Development Co., Ltd.
- (2) CapitaLand Nippon Investments Pte. Ltd.

The dissolution 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 2013.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
15 April 2013