



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY STORHUB SONGJIANG (SHANGHAI) CO., LTD.

Further to its announcement dated 12 December 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that StorHub Songjiang (Shanghai) Co., Ltd. ("**SSSCL**"), its dormant wholly-owned subsidiary incorporated in the People's Republic of China which had been placed under members' voluntary liquidation, has been dissolved.

The dissolution of SSSCL 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
6 August 2013