



CAPITALAND LIMITED

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

ANNOUNCEMENT

**DORMANT WHOLLY-OWNED SUBSIDIARY
IN MEMBERS' VOLUNTARY LIQUIDATION
CAPITAValue HOMES (CHINA) MANAGEMENT CONSULTANCY CO., LTD.**

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary, CapitaValue Homes (China) Management Consultancy Co., Ltd. ("**CVHCMC**"), a company incorporated in the People's Republic of China.

The voluntary liquidation of CVHCMC 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.

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

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
29 August 2013