



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITALAND (M) INVESTMENTS PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary incorporated in Singapore, CapitaLand (M) Investments Pte. Ltd. ("**CMIPL**").

The liquidation of CMIPL 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 direct or indirect interest in the liquidation of CMIPL.

By Order of the Board

Low Sai Choy
Company Secretary
13 December 2013