



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND (HK) CONSULTANCY AND MANAGEMENT LIMITED

Further to its announcement dated 22 November 2011, CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand (HK) Consultancy and Management Limited ("**CLHK**"), its dormant wholly-owned subsidiary incorporated in Hong Kong which had been placed under member's voluntary liquidation, has been dissolved.

The dissolution of CLHK 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
5 February 2013