



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND HONG KONG INVESTMENT (BVI) LIMITED**

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Further to its announcement dated 28 December 2012, CapitaLand Limited (“**CapitaLand**”) wishes to announce that CapitaLand Hong Kong Investment (BVI) Limited (“**CLHKI**”), its dormant wholly-owned subsidiary incorporated in British Virgin Islands which had been placed under members’ voluntary liquidation, has been dissolved.

The dissolution of CLHKI 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  
28 January 2013