



CAPITALAND LIMITED

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

ANNOUNCEMENT

REMOVAL OF DORMANT WHOLLY-OWNED SUBSIDIARIES FROM THE REGISTER OF COMPANIES OF THE CAYMAN ISLANDS CVH CAYMAN 6 LIMITED AND CVH CAYMAN 12 LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that the Registrar of Companies of the Cayman Islands (the "**Registrar**") has given its approval for CVH Cayman 6 Limited and CVH Cayman 12 Limited (collectively, the "**Companies**") which are wholly-owned subsidiaries of CapitaLand, to be removed from the Register of Companies pursuant to Section 156 of the Companies Law (2012 Revision) (the "**Removal**"). The Companies had applied to the Registrar for the Removal as they are dormant.

The Removal 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 Removal.

By Order of the Board

Low Sai Choy
Company Secretary
1 July 2013