



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION BEIJING XIN XU REAL ESTATE DEVELOPMENT CO., LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating its dormant wholly-owned subsidiary, Beijing Xin Xu Real Estate Development Co., Ltd. ("**Beijing Xin Xu**"), a company incorporated in the People's Republic of China.

The voluntary liquidation of Beijing Xin Xu 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 Beijing Xin Xu.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
1 July 2013