



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CHINA SQUARE HOLDINGS PTE LTD

Further to its announcement dated 26 November 2012, CapitaLand Limited (“**CapitaLand**”) wishes to announce that China Square Holdings Pte Ltd (“**CSHPL**”), its dormant wholly-owned subsidiary incorporated in Singapore which had been placed under members’ voluntary liquidation, has been dissolved.

The dissolution of CSHPL 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

Low Sai Choy
Company Secretary
5 June 2013