



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND JAPAN INVESTMENTS PTE. LTD.

Further to its announcement dated 18 October 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand Japan Investments Pte. Ltd. ("**CJIPL**"), its dormant wholly-owned subsidiary incorporated in Singapore which had been placed under members' voluntary liquidation, has been dissolved.

The dissolution of CJIPL 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
20 May 2013