



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY ADELPHI PROPERTY PTE LTD

Further to its announcement dated 24 October 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that Adelphi Property Pte Ltd ("**APPL**"), its dormant wholly-owned subsidiary incorporated in Singapore which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of APPL 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
22 October 2013