



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT SUBSIDIARIES
(1) CAPITALAND SELEGIE PRIVATE LIMITED
(2) KAIC PTE LTD
(3) KBC PTE LTD
(4) CORPORATION PLACE LTD

Further to its announcements dated 4 October 2013 and 14 October 2013, CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant subsidiaries incorporated in Singapore which were placed under members' voluntary liquidation, have been dissolved:

- (1) CapitaLand Selegie Private Limited
- (2) KAIC Pte Ltd
- (3) KBC Pte Ltd
- (4) Corporation Place Ltd

The dissolution of the above companies 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 2014.

By Order of the Board

Ng Chooi Peng
Company Secretary
19 May 2014