



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARIES IN MEMBERS' VOLUNTARY LIQUIDATION

- (1) CAPITALAND INDIA MANAGEMENT PTE. LTD.**
 - (2) CFLPI THREE PTE. LTD.**
 - (3) PRECINCT AUSTRALIA PTE. LTD.**
-

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is voluntarily liquidating the following dormant wholly-owned subsidiaries incorporated in Singapore:

- (1) CapitaLand India Management Pte. Ltd.
- (2) CFLPI Three Pte. Ltd.
- (3) Precinct Australia Pte. Ltd.

The voluntary liquidation 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.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of the above companies.

By Order of the Board

Ng Chooi Peng
Company Secretary
16 September 2014