



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITALAND BAHRAIN BAY MANAGEMENT PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that it is placing under voluntary liquidation its dormant wholly-owned subsidiary incorporated in Singapore, CapitaLand Bahrain Bay Management Pte. Ltd. ("**CBBM**").

The liquidation of CBBM 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 2015.

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

By Order of the Board

Ng Chooi Peng
Company Secretary
11 August 2015