



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITARETAIL CK INVESTMENT PTE. LTD.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in Singapore, CapitaRetail CK Investment Pte. Ltd. ("**CRCK**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CRCK 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 ended 31 December 2014.

By Order of the Board

Ng Chooi Peng
Company Secretary
2 January 2015