CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY
CAPITALAND UK HOLDINGS LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in United Kingdom, CapitaLand UK Holdings Limited ("**CLUKH**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CLUKH 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.

By Order of the Board

Ng Chooi Peng
Company Secretary
4 February 2015