CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY
SCOTTS PICNIC FOOD COURT SDN. BHD.

Further to its announcement dated 5 July 2012, CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in Malaysia, Scotts Picnic Food Court Sdn. Bhd., which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of the above company 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
26 May 2014