CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY
CAPITALAND BAHRAIN BAY BUSINESS SERVICES W.L.L.

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in Kingdom of Bahrain, CapitaLand Bahrain Bay Business Services W.L.L. ("**CBBBS**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CBBBS 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
27 January 2015