CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY
CAPITAVALUE HOMES (CHINA) MANAGEMENT CONSULTANCY CO., LTD.

Further to its announcement dated 29 August 2013, CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly-owned subsidiary incorporated in the People's Republic of China, CapitaValue Homes (China) Management Consultancy Co., Ltd., 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
19 June 2014