CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES
(1) EUREKA OFFICE FUND PTE LTD
(2) GEORGE STREET PTE LTD

Further to its announcements dated 26 November 2012 and 11 July 2013, CapitaLand Limited ("**CapitaLand**") wishes to announce that the following dormant wholly-owned subsidiaries incorporated in Singapore which were placed under members' voluntary liquidation, have been dissolved:

(1) Eureka Office Fund Pte Ltd
(2) George Street Pte Ltd

The dissolution of the above companies 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
24 March 2014