



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

- (1) ORCHARD POINT (1999) LIMITED**
 - (2) SH MALLS LIMITED**
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Further to its announcement dated 2 October 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) Orchard Point (1999) Limited
- (2) SH Malls Limited

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

Michelle Koh
Company Secretary
16 June 2014