

CHANGE - CHANGE IN CORPORATE INFORMATION::ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

Issuer

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

07-May-2019 17:28:05

Status

New

Announcement Sub Title

Announcement on Incorporation of Associated Companies

Announcement Reference

SG190507OTHRD20W

Submitted By (Co./ Ind. Name)

Enid Ling Peek Fong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached Announcement on Incorporation of Associated Companies.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
--	----------	-----

Attachments

[0705_CD_LG.pdf](#)

Total size =65K MB

CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

The Board of Directors of City Developments Limited (the “Company” or “CDL”) wishes to announce that CDL Constellation Pte. Ltd. (“CDL Constellation”), a wholly-owned subsidiary of the Company, has incorporated an associated company known as Legend Investment Holdings Pte. Ltd. (“Legend Investment”). CDL Constellation holds 50% interest in Legend Investment and the remaining 50% interest in Legend Investment is held by an unrelated third party.

Information relating to Legend Investment is as follows:

Name of company	:	Legend Investment Holdings Pte. Ltd.
Date of incorporation	:	7 May 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding

Legend Investment has in turn incorporated three wholly-owned subsidiaries known as Legend Quay Pte. Ltd. (“Legend Quay”), Legend Commercial Pte. Ltd. (“Legend Commercial”) and Legend Commercial Trustee Pte. Ltd. (“Legend Commercial Trustee”).

Information relating to Legend Quay, Legend Commercial and Legend Commercial Trustee is as follows:

Name of company	:	Legend Quay Pte. Ltd.
Date of incorporation	:	7 May 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Property development

Name of company	:	Legend Commercial Pte. Ltd.
Date of incorporation	:	7 May 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding

Name of company	:	Legend Commercial Trustee Pte. Ltd.
Date of incorporation	:	7 May 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Trust services

The incorporation of Legend Investment, Legend Quay, Legend Commercial and Legend Commercial Trustee is not expected to have any material impact on the net tangible assets or earnings per share of the CDL Group for the financial year ending 31 December 2019.

None of the Directors or the controlling shareholders of CDL has any interest, direct or indirect in the incorporation of the above companies.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
7 May 2019