

**Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Incorporation of Subsidiaries**

* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	26-Jan-2011 17:32:58
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notification on Incorporation of Subsidiaries
Description	Please find attached the notification in relation to the above subject matter.

Attachments [26012011_Incorporation_of_Subsidiaries.pdf](#)Total size = **15K**
(2048K size limit recommended)[Close Window](#)

Notification on Incorporation of Subsidiaries

The Board of Directors of City Developments Limited (the "Company") wishes to announce that:

1. City Elite Pte Ltd ("City Elite"), an indirect wholly-owned subsidiary of Millennium & Copthorne Hotels plc, which is in turn an indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Elite Hotel Management Services Pte. Ltd. ("EHMSPL"). Information relating to EHMSPL is as follows:

Name of company	:	Elite Hotel Management Services Pte. Ltd.
Date & country of incorporation	:	21 December 2010 Republic of Singapore
Issued share capital	:	S\$2
Principal activity	:	Provision of hotel management consultancy services

2. The Company has incorporated a wholly-owned subsidiary known as Grande Strategic Pte. Ltd. ("GSPL"). Information relating to GSPL is as follows:

Name of company	:	Grande Strategic Pte. Ltd.
Date & country of incorporation	:	10 January 2011 Republic of Singapore
Issued share capital	:	S\$2
Principal activity	:	Investment holding

3. GSPL, in turn has incorporated two wholly-owned subsidiaries, namely New Vista Realty Pte. Ltd. ("New Vista") and Novel Developments Pte. Ltd. ("Novel"). Information relating to New Vista and Novel is as follows:

(a) Name of Company	:	New Vista Realty Pte. Ltd.
Date & country of incorporation	:	10 January 2011 Republic of Singapore
Issued share capital	:	S\$2
Principal activity	:	Property owner and developer

(b) Name of Company : Novel Developments Pte. Ltd.
Date & country of incorporation : 10 January 2011
Republic of Singapore
Issued share capital : S\$2
Principal activity : Property owner and developer

By Order of the Board

Enid Ling Peek Fong
Company Secretary
26 January 2011