


Miscellaneous	
* 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	25-Jan-2007 17:18:36
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Notification on New Subsidiaries
Description	Please refer to the attached announcement on the above.
Attachments:	 CDL_Ann250107.pdf Total size = 26K (2048K size limit recommended)

NOTIFICATION ON NEW SUBSIDIARIES

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

- (1) Singapura Developments (Private) Limited ("SDPL"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as New Haven Investments Limited ("New Haven").

Information relating to New Haven is as follows:

Name of company	:	New Haven Investments Limited
Date & country of incorporation	:	19 September 2006 Labuan, Malaysia
Issued share capital	:	S\$1 comprising 1 share of S\$1
Principal activity	:	Investment holding

- (2) Primeview Investment Limited, a wholly-owned subsidiary of SDPL, and New Haven, have in turn jointly acquired a wholly-owned subsidiary known as Grandmasters Limited ("Grandmasters").

Information relating to Grandmasters is as follows:

Name of company	:	Grandmasters Limited
Date & country of incorporation	:	2 August 2006 Cyprus
Issued share capital	:	CYP1,000 comprising 1,000 shares of CYP1 each
Principal activity	:	Investment holding

- (3) Grandmasters has incorporated a wholly-owned subsidiary, details of which are as follows:

(i) Name of company	:	Limited Liability Company "Gorodstroy"
Date & country of incorporation	:	9 November 2006 Russia
Charter capital	:	2,679,740 Russian Roubles
Principal activity	:	Property owner and developer and investment holding

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 25 January 2007