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	29-Jul-2008 17:18:15
Announcement No.	00068

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Notification on Incorporation of Subsidiary

Description

Please find attached the announcement relating to the above.

Attachments

@ CDL_ann_290708.pdf

Total size = **16K** (2048K size limit recommended)

Notification on Incorporation of Subsidiary

The Board of Directors of City Developments Limited (the "Company") wishes to announce that Sunmaster Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Impac Holdings Pte. Ltd. ("Impac"). Information relating to Impac is as follows:

Name of company : Impac Holdings Pte. Ltd.

Date & country of incorporation : 18 July 2008

Republic of Singapore

Issued share capital : \$2

Principal activity : Property ownership and sales

By Order of the Board

Shufen Loh @ Catherine Shufen Loh Enid Ling Peek Fong Company Secretaries

Date: 29 July 2008