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**Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Subsidiaries and Associated Companies**

\* 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	20-Feb-2012 18:39:38
Announcement No.	00112

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Notification on Subsidiaries and Associated Companies
Description	Please find the attached notification in relation to the above subject matter.

**Attachments**

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**Notification on Subsidiaries and Associated Companies**

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

**(A) Incorporation of Subsidiary and Associated Companies**

- (1) CDL China Limited, an indirect wholly-owned subsidiary of Singapura Developments (Private) Limited, which is in turn a wholly-owned subsidiary of the Company, has incorporated a wholly foreign owned enterprise known as CDL China (Shanghai) Consulting Co., Ltd. (“**CDL China (Shanghai)**”). Information relating to CDL China (Shanghai) is as follows:

Name of company	:	CDL China (Shanghai) Consulting Co., Ltd. 丰隆城发（上海）管理咨询有限公司
Date of incorporation	:	20 January 2012
Country of incorporation	:	People’s Republic of China
Registered capital	:	USD2,500,000
Principal activity	:	Provision of consultancy services

- (2) Sunmaster Holdings Pte. Ltd. (“**Sunmaster**”), a wholly-owned subsidiary of the Company, has participated in the incorporation of a joint venture company known as Mount V Development Pte. Ltd. (“**Mount V**”) to undertake the residential development at Land Parcel 837 at Mount Vernon, Singapore. Sunmaster has a 30% interest in Mount V, with Intrepid Investments Pte. Ltd. and TID Residential Pte. Ltd., each holding a 50% and 20% interest respectively. Information relating to Mount V is as follows:

Name of company	:	Mount V Development Pte. Ltd.
Date of incorporation	:	19 January 2012
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$100
Principal activity	:	Real estate developer

**(B) Striking off of Subsidiary and Associated Companies**

- (1) Ace Venture Limited, an indirect wholly-owned subsidiary of the Company incorporated in Cayman Islands, will be struck off from the Cayman Islands Companies Register on 30 March 2012 and thereupon dissolved.
- (2) Hillmost Holdings Pte. Ltd., an indirect associated company of the Company, together with its wholly-owned subsidiaries, namely, Newston Developments Pte. Ltd. and Empire Square Investments Pte. Ltd., have all applied for their respective names to be struck off the register pursuant to Section 344(1) of the Companies Act, Chapter 50.