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\* 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	30-Aug-2012 17:12:04
Announcement No.	00044

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	Notification on Subsidiaries
Description	Please refer to the attached notification on subsidiaries.

**Attachments** [30082012\\_Notification\\_on\\_Subsi.pdf](#)Total size = **21K**

(2048K size limit recommended)

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

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**Notification on Subsidiaries**

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

(A) Incorporation of Subsidiaries

- (1) CDL China Limited, a wholly-owned subsidiary of Singapura Developments (Private) Limited, which is in turn a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CDL China Investments Limited (“**CDL China Investments**”). Information relating to CDL China Investments is as follows:

Name of company	:	CDL China Investments Limited
Date of incorporation	:	12 July 2012
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1.00 comprising 1 ordinary share of HK\$1.00
Principal activity	:	Investment holding

- (2) China Star Development Limited, a wholly-owned subsidiary of CDL China Limited, has incorporated a wholly-owned subsidiary known as Chongqing Huang Huayuan Property Development Co., Ltd (“**Chongqing HHY**”). Information relating to Chongqing HHY is as follows:

Name of company	:	Chongqing Huang Huayuan Property Development Co., Ltd (重庆捷创置业有限公司)
Date of incorporation	:	6 July 2012
Country of incorporation	:	People’s Republic of China
Registered capital	:	RMB 680,000,000.00
Principal activity	:	Property owner and developer

(B) Change of Interest in Subsidiary

Ingensys Pte. Ltd. (“**Ingensys**”), formerly a wholly-owned subsidiary of CBM Solutions Pte. Ltd., which is in turn an indirect wholly-owned subsidiary of the Company, became a 70% subsidiary of the Company following the allotment of additional ordinary shares in Ingensys to an unrelated company, Pentaway Technology Co., Ltd., a company incorporated in Taiwan.

(C) Striking off of Subsidiaries

CDL Bangkok Limited, City (Labuan) Holdings Limited and Citydev (Labuan) Holdings Limited, all of which are wholly-owned subsidiaries of the Company incorporated in Labuan F.T., Malaysia, have applied for their respective names to be struck off from the register of Labuan Financial Services Authority.

(D) Cancellation of Subsidiaries

Fourwinds Operating LLC and Fourwinds Operating Partnership, L.P., both indirect subsidiaries of Millennium & Copthorne Hotels plc, which is in turn a subsidiary of the Company, have been officially cancelled by the Office of the Secretary of State, State of Delaware, United States of America on 10 July 2012.

By Order of the Board  
Enid Ling Peek Fong  
Company Secretary  
Date: 30 August 2012