Asset Acquisitions and Disposals::Incorporation of Subsidiary Companies

Issuer & Securities

| Issuer/ Manager | CITY DEVELOPMENTS LIMITED | |
|------------------|--|--|
| Securities | CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09 | |
| Stapled Security | No | |

Announcement Details

| Announcement Title | Asset Acquisitions and Disposals | | |
|---|--|--|--|
| Date & Time of Broadcast | 19-Aug-2014 18:00:15 | | |
| Status | New | | |
| Announcement Sub Title | Incorporation of Subsidiary Companies | | |
| Announcement Reference | SG140819OTHRCZQ8 | | |
| Submitted By (Co./ Ind. Name) | Enid Ling Peek Fong | | |
| Designation | Company Secretary | | |
| Description (Please provide a detailed description of the event in the box below) | Please refer to the attached Announcement in relation to the subject matter. | | |
| Attachments | ^I <u>1908_CDL.pdf</u> Total size =13K | | |

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

Announcement on Incorporation of Subsidiary Companies

The Board of Directors of City Developments Limited (the "Company") wishes to announce that Singapura Developments (Private) Limited, a wholly-owned subsidiary of the Company has incorporated two wholly-owned subsidiary companies known as Citydev Viva Holdings Pte. Ltd. ("Citydev Viva") and Citydev Estate Holdings Pte. Ltd. ("Citydev Estate"). Information relating to Citydev Viva and Citydev Estate are as follows:

| Name of company Date of incorporation Country of incorporation Issued share capital Principal activity | : : : | Citydev Viva Holdings Pte. Ltd. 4 July 2014 Singapore S\$2.00 Investment holding |
|--|-------------|--|
| Name of company Date of incorporation Country of incorporation Issued share capital Principal activity | : | Citydev Estate Holdings Pte. Ltd. 4 July 2014 Singapore S\$2.00 Investment holding |

By Order of the Board

Enid Ling Peek Fong Company Secretary 19 August 2014