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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	18-May-2012 17:21:09
Announcement No.	00073

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notification on Incorporation of Subsidiaries
Description	Please refer to the attached notification in relation to the subject matter.

Attachments

 [Notification_Incorp_Sub.pdf](#)
 Total size = **9K**
 (2048K size limit recommended)

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Notification on Incorporation of Subsidiaries

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

1. Richfield Hospitality, Inc., a subsidiary of City e-Solutions Limited, in turn a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Richfield Hospitality China Limited ("**RHCL**"). Information relating to RHCL is as follows:

Name of company	: Richfield Hospitality China Limited
Date & incorporation	: 26 March 2012
Country of incorporation	: Hong Kong
Issued share capital	: HK\$1.00 comprising 1 ordinary share
Principal activity	: Hotel management

2. The Company has incorporated a wholly-owned subsidiary known as Verwood Holdings Pte. Ltd. ("**Verwood**"). Information relating to Verwood is as follows:

Name of company	: Verwood Holdings Pte. Ltd.
Date of incorporation	: 25 April 2012
Country of incorporation	: Republic of Singapore
Issued share capital	: S\$2
Principal activity	: Investment holding

3. Verwood, in turn has incorporated a wholly-owned subsidiary, namely White Haven Properties Pte. Ltd. ("**White Haven**"). Information relating to White Haven is as follows:

Name of company	: White Haven Properties Pte. Ltd.
Date of incorporation	: 25 April 2012
Country of incorporation	: Republic of Singapore
Issued share capital	: S\$2
Principal activity	: Property developer

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 18 May 2012