

Change - Change in Corporate Information::Announcement on Change in Subsidiaries and Associated Company

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	20-Oct-2016 17:24:39
Status	New
Announcement Sub Title	Announcement on Change in Subsidiaries and Associated Company
Announcement Reference	SG161020OTHRROMR
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 on Change in Subsidiaries and Associated Company.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	<p>📎 201016 CDL.pdf</p> <p>Total size =16K</p>
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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

ANNOUNCEMENT ON CHANGE IN SUBSIDIARIES AND ASSOCIATED COMPANY

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

A. Incorporation of Subsidiaries

- (1) Singapura Developments (Private) Limited (“SDPL”), a wholly-owned subsidiary of the Company, has incorporated two wholly-owned subsidiaries known as Lightspark Holdings Limited (“Lightspark”) and Ventagrand Holdings Limited (“Ventagrand”). Information relating to Lightspark and Ventagrand is as follows:

Name of company	:	Lightspark Holdings Limited
Date of incorporation	:	8 September 2016
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1.00
Principal activity	:	Investment holding

Name of company	:	Ventagrand Holdings Limited
Date of incorporation	:	8 September 2016
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1.00
Principal activity	:	Investment holding

- (2) Grande Strategic Pte. Ltd., a wholly-owned subsidiary of the Company has incorporated a wholly-owned subsidiary known as Trentwell Management Pte. Ltd. (“Trentwell”). Information relating to Trentwell is as follows:

Name of company	:	Trentwell Management Pte. Ltd.
Date of incorporation	:	9 September 2016
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$1,000,000.00 (At date of incorporation: S\$2.00)
Principal activity	:	Asset management and consultancy services

B. Application for Removal of an Indirect Subsidiary from the Register of Companies of the Republic of Mauritius

M&C (Mauritius) Holdings Limited, an indirect wholly-owned subsidiary of Millennium & Copthorne Hotels plc, which is in turn a subsidiary of the Company, had on 30 June 2016 submitted an application to remove its name from the Register of Companies under Section 309(1)(d) of the Companies Act 2001 of the Republic of Mauritius.

C. Dissolution of Associated Company

Further to the Company’s announcement to Singapore Exchange Securities Trading Limited on 12 April 2016 (Announcement Reference No. SG160412OTHRZOVF), CBM GISCO Integrated Facilities Management LLC, an indirect associated company of the Company in United Arab Emirates, has been dissolved on 27 September 2016.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
20 October 2016