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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	09-Apr-2012 18:11:55
Announcement No.	00144

>> Announcement Details

The details of the announcement start here ...

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

Attachments

 [09042012_Notification-Subsi-Asso.pdf](#)

Total size = **16K**
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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

Notification on Changes in Subsidiaries and Associated Companies

The Board of Directors of City Developments Limited wishes to announce the following changes in subsidiaries and associated companies within the Millennium & Copthorne Hotels plc and City e-Solutions Limited groups:

Millennium & Copthorne Hotels plc ("**M&C**")

1. Ferguson Investment Corp., an associated company of M&C, has incorporated a wholly-owned subsidiary known as Cubert Investments Limited ("**Cubert**"). Information relating to Cubert is as follows:

Name of company	:	Cubert Investments Limited
Date of incorporation	:	26 September 2011
Country of Incorporation	:	British Virgin Islands
Issued share capital	:	US\$1
Principal activity	:	Investment holding company

2. First Kaiser Company Limited, a direct subsidiary of First Sponsor Group Limited, an associated company of the M&C Group, has incorporated a wholly-owned subsidiary known as Chengdu Kaiser Management Services Co., Ltd ("**Chengdu Kaiser**"). Information relating to Chengdu Kaiser is as follows:

Name of company	:	Chengdu Kaiser Management Services Co., Ltd
Date of incorporation	:	6 February 2012
Country of Incorporation	:	People's Republic of China
Issued share capital	:	RMB141,599
Principal activity	:	Business consultancy and management services

3. New Plaza Associates Liquidating Trust Trustee LLC, a trustee company of CDL Hotels USA, Inc., in turn a subsidiary of M&C, was dissolved on 14 November 2011.

City e-Solutions Limited ("**CES**")

1. SWAN USA Inc., a subsidiary of CES, in turn a subsidiary of the Company, has incorporated a 51% owned subsidiary known as Sceptre Hospitality Resources, LLC ("**SHRLLC**"). Information relating to SHRLLC is as follows:

Name of company	:	Sceptre Hospitality Resources, LLC
Date of incorporation	:	17 February 2012
Country of Incorporation	:	Delaware, United States of America
Issued share capital	:	Not applicable
Principal activity	:	Provision of connectivity and revenue management services for hotels

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 9 April 2012