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Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Subsidiaries

* 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	13-Jul-2011 17:26:20
Announcement No.	00057

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notification on Subsidiaries
Description	Please find the attached notification in relation to the above subject matter.

Attachments
 [13072011_Notification_on_Subsidiaries.pdf](#)

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

Notification on Subsidiaries: (1) Incorporation of RHR Capital Pte. Ltd. and CDL Hotels Holdings Japan Limited, and (2) Change of shareholding interest in CDL Investments New Zealand Limited

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

1. Republic Hotels & Resorts Limited (“**RHR**”), an indirect subsidiary of Millennium & Copthorne Hotels plc (“**M&C**”), which is in turn an indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary known as RHR Capital Pte. Ltd. (“**RHRCPL**”). Information relating to RHRCPL is as follows:

Name of company	: RHR Capital Pte. Ltd.
Date of incorporation	: 13 June 2011
Country of incorporation	: Republic of Singapore
Issued share capital	: US\$2/-
Principal activity	: Financial and Treasury services

2. RHR has also incorporated a wholly-owned subsidiary known as CDL Hotels Holdings Japan Limited (“**CDLHHJL**”). Information relating to CDLHHJL is as follows:

Name of company	: CDL Hotels Holdings Japan Limited
Date of incorporation	: 13 June 2011
Country of incorporation	: Hong Kong
Issued share capital	: JPY10,000/-
Principal activity	: Investment Holding

3. Increase in shareholding in CDL Investments New Zealand Limited (“**CDLI**”):

Pursuant to a dividend reinvestment plan, CDLI has on 13 May 2011, allotted and issued 24,536,203 shares to Millennium & Copthorne Hotels New Zealand Limited (“**M&CHNZ**”), a subsidiary of M&C, upon M&CHNZ’s election to receive its dividend in the form of new shares. Consequent upon the said allotment of shares, the shareholdings of M&CHNZ in CDLI increased from 65.74% to 66.28%.

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 13 July 2011