Change - Change in Corporate Information::Announcement on Incorporation of Subsidiaries

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	07-Dec-2017 07:22:09
Status	New
Announcement Sub Title	Announcement on Incorporation of Subsidiaries
Announcement Reference	SG171207OTHR8NVW
Submitted By (Co./ Ind. Name)	Shufen Loh @ Catherine Shufen Loh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached Announcement on Incorporation of Subsidiaries.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
Attachments	0712_CDL Annc.pdf Total size =60K	

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

ANNOUNCEMENT ON INCORPORATION OF SUBSIDIARIES

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

(1)   Singapura Developments (Private) Limited ("SDPL"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CDL Netherlands Investments B.V. ("CDL Netherlands"). Information relating to CDL Netherlands is as follows:

Name of company	:	CDL Netherlands Investments B.V.
Date of incorporation	:	9 November 2017
Country of incorporation	:	The Netherlands
Issued share capital	:	€0.01 comprising 1 share of €0.01 per share
Principal activity	:	Investment holding

(2)   CDL Netherlands has in turn incorporated a wholly-owned subsidiary known as CDL Properties B.V. ("CDL Properties"). Information relating to CDL Properties is as follows:

Name of company	:	CDL Properties B.V.
Date of incorporation	:	9 November 2017
Country of incorporation	:	The Netherlands
Issued share capital	:	€0.01 comprising 1 share of €0.01 per share
Principal activities	:	(i) Buying and selling of real estate; and
		(ii) Management of real estate

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Company Secretary
7 December 2017