

Asset Acquisitions and Disposals::Incorporation of Subsidiary Companies

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
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Announcement Sub Title	Incorporation of Subsidiary Companies
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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 in relation to the subject matter.
Attachments	2805_CD.L.pdf Total size =18K

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Announcement on Incorporation of Subsidiary Companies

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

- (1) The Company has incorporated two wholly-owned subsidiaries known as Adisa Holdings Pte. Ltd. ("Adisa") and Dathan Holdings Pte. Ltd. ("Dathan"). Information relating to Adisa and Dathan is as follows:

- (a) Name of company : Adisa Holdings Pte. Ltd.
Date of incorporation : 24 April 2014
Country of incorporation : Republic of Singapore
Issued share capital : S\$2.00
Principal activity : Investment holding
- (b) Name of company : Dathan Holdings Pte. Ltd.
Date of incorporation : 24 April 2014
Country of incorporation : Republic of Singapore
Issued share capital : S\$2.00
Principal activity : Investment holding

- (2) Adisa has in turn incorporated a wholly-owned subsidiary known as Blest Investments Pte. Ltd. ("Blest"). Information relating to Blest is as follows:

- Name of company : Blest Investments Pte. Ltd.
Date of incorporation : 24 April 2014
Country of incorporation : Republic of Singapore
Issued share capital : S\$2.00
Principal activity : Investment holding

- (3) Dathan has in turn incorporated a wholly-owned subsidiary known as Ellinois Management Services Pte. Ltd. ("Ellinois"). Information relating to Ellinois is as follows:

- Name of company : Ellinois Management Services Pte. Ltd.
Date of incorporation : 24 April 2014
Country of incorporation : Republic of Singapore
Issued share capital : S\$2.00
Principal activity : Asset/Portfolio management

- (4) Melvale Holdings Limited, a wholly-owned subsidiary of Welland Investments Limited which is in turn a wholly-owned subsidiary of Singapura Developments (Private) Limited, has incorporated a wholly-owned subsidiary known as Landco Properties Limited ("Landco"). Information relating to Landco is as follows:

- Name of company : Landco Properties Limited
Date of incorporation : 12 May 2014
Country of incorporation : Jersey
Issued share capital : £2.00 comprising 2 ordinary shares of £1.00 each
Principal activity : Property owner

By Order of the Board

Enid Ling Peek Fong
Company Secretary

28 May 2014