


Miscellaneous	
* 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	08-Aug-2008 07:23:31
Announcement No.	00005

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * Announcement by Subsidiary Company, Millennium & Copthorne Hotels plc on the Result of EGM relating to the Proposed Disposal of CDL Hotels (Korea) Limited

Description Please see attached announcement released by Millennium & Copthorne Hotels plc on 7 August 2008.

Attachments
 ResultofEGM.pdf
 Total size = **79K**
 (2048K size limit recommended)



MILLENNIUM & COPTHORNE
HOTELS plc

For immediate release

7 August 2008

Millennium & Cophorne Hotels plc ("M&C")

Result of EGM relating to the proposed disposal of CDL Hotels (Korea) Limited

On 24 June 2008, M&C announced the proposed disposal (the "Proposed Disposal") by CDL Hotels (Labuan) Limited ("CDL Labuan") of CDL Hotels (Korea) Limited to Kangho AMC Co. Ltd ("Kangho"). CDL Hotels (Korea) Limited is a wholly owned subsidiary of M&C with one principal asset, namely, the Millennium Seoul Hilton Hotel, located at 395, 5-ga, Namdaemun-ro, Chung-gu, Seoul, South Korea. Completion of the Proposed Disposal is conditional on, inter alia, approval by M&C's shareholders.

M&C announces that earlier today, at the general meeting of the Company, an ordinary resolution approving the Proposed Disposal under the Disposal Agreement with Kangho, details of which are described in the circular to shareholders dated 22 July 2008, was duly passed.

Completion of the Proposed Disposal is to take place on 30 September 2008 (or such other date as Kangho and CDL Labuan shall agree).

Two copies of the resolution passed at the general meeting shall be submitted to the Financial Services Authority (the "FSA") today and will be available for inspection at the FSA Document Viewing Facility from tomorrow, which is situated at:

The Financial Services Authority
25 The North
Colonnade
Canary Wharf
London
E14 5HS
Tel: 020 7066 1000

Details of proxy voting instructions lodged prior to the general meeting are set out below:

Resolution	For	Against	Withheld
To approve the Proposed Disposal	263,735,572	805	175,486

For Further Information

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Company Secretary