

Change - Change in Corporate Information::Announcement on Changes in Subsidiaries and Associated Company

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	08-Sep-2015 17:26:26
Status	New
Announcement Sub Title	Announcement on Changes in Subsidiaries and Associated Company
Announcement Reference	SG150908OTHRYVIP
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 see the attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New

Attachments	📎0809_CD.L.pdf Total size =16K
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Announcement on Changes in Subsidiaries and Associated Company

The Board of Directors of City Developments Limited wishes to announce the following changes in subsidiaries and associated company within the Millennium & Copthorne Hotels plc Group:

A. Incorporation of Subsidiaries

1. Copthorne Hotel Holdings Limited, a wholly-owned subsidiary of Millennium & Copthorne Hotels plc ("M&C") has incorporated a wholly-owned subsidiary known as Hotel Liverpool Limited ("HLL"). Information relating to HLL is as follows:

Name of company	:	Hotel Liverpool Limited
Date of incorporation	:	12 June 2015
Country of incorporation	:	England and Wales
Issued share capital	:	GBP1.00
Principal activity	:	Property Letting

2. HLL has in turn incorporated a wholly-owned subsidiary known as Hotel Liverpool Management Limited ("HLML"). Information relating to HLML is as follows:

Name of company	:	Hotel Liverpool Management Limited
Date of incorporation	:	15 June 2015
Country of incorporation	:	England and Wales
Issued share capital	:	GBP1.00
Principal activity	:	Operating Company

B. Incorporation of Associated Company

1. Chengdu Millennium Zhong Ren Real Estate Co., Ltd, an indirect wholly-owned subsidiary of First Sponsor Group Limited, an associated company of M&C, has incorporated a wholly-owned subsidiary known as Chengdu Zhong Ren No. 1 Management Consultancy Co., Ltd ("Chengdu Zhong Ren No. 1"). Information relating to Chengdu Zhong Ren No. 1 is as follows:

Name of company	:	Chengdu Zhong Ren No. 1 Management Consultancy Co., Ltd
Date of incorporation	:	6 May 2015
Country of incorporation	:	People's Republic of China
Registered capital	:	RMB10,000/-
Principal activity	:	Real estate consultancy and management services

By Order of the Board

Enid Ling Peek Fong
Company Secretary
8 September 2015