

CHANGE - CHANGE IN CORPORATE INFORMATION::ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

Issuer

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

26-Sep-2019 18:45:26

Status

New

Announcement Sub Title

Announcement on Incorporation of Associated Companies

Announcement Reference

SG190926OTHRBXWN

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 Announcement on the Incorporation of Associated Companies.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[2609 CDL.pdf](#)

Total size =68K MB

ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

The Board of Directors of City Developments Limited (the “Company” or “CDL”) wishes to announce that Adelanto Investments Pte. Ltd. (“Adelanto”), an indirect wholly-owned subsidiary of the Company, has acquired a one-third shareholding interest in HThree City Australia Pte. Ltd. (“HThree City”). The remaining two-third shareholding interests in HThree City are held in equal proportions by Glocity Capital Pte Ltd, a wholly-owned subsidiary of Low Keng Huat (Singapore) Limited, and Holland Hill Holdings Private Limited. Both Glocity Capital Pte Ltd and Holland Hill Holdings Private Limited are third parties unrelated to the Company.

Information relating to HThree City is as follows:

Name of company	:	HThree City Australia Pte. Ltd.
Date of incorporation	:	24 September 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	\$999.00
Principal activity	:	Property fund management

HThree City has incorporated a wholly-owned subsidiary in the Republic of Singapore known as HThree City ACF3 GP Pte. Ltd. (“HThree GP”) and HThree GP has in turn incorporated a wholly-owned subsidiary in the Republic of Singapore known as HThree City ACF3 MSPV Pte. Ltd. (“HThree MSPV”).

Information relating to HThree GP and HThree MSPV are as follows:

(a) Name of company	:	HThree City ACF3 GP Pte. Ltd.
Date of incorporation	:	25 September 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	\$1.00
Principal activity	:	Property fund management
(b) Name of company	:	HThree City ACF3 MSPV Pte. Ltd.
Date of incorporation	:	25 September 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	\$1.00
Principal activity	:	Holding company

None of the Directors or the controlling shareholders of CDL has any interest, direct or indirect, in the incorporation of HThree City, HThree GP and HThree MSPV.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
Date: 26 September 2019