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Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Incorporation of Associated Companies

* 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	15-Feb-2013 18:29:40
Announcement No.	00095

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notification on Incorporation of Associated Companies
Description	Please refer to the attached notification in relation to the above subject matter.

Attachments

 [15022013-Incorp_Ass_Companies.pdf](#)
 Total size = **13K**
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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

NOTIFICATION ON INCORPORATION OF ASSOCIATED COMPANIES

The Board of Directors of City Developments Limited (the "Company") wishes to announce that New Empire Investments Pte. Ltd. ("New Empire"), a wholly-owned subsidiary of the Company, has incorporated an associated company known as Almere Holdings Pte. Ltd. ("Almere"). New Empire has a 40% interest in Almere, with Kingston Development Pte Ltd holding 60% interest. Information relating to Almere is as follows:

Name of company	:	Almere Holdings Pte. Ltd.
Date of incorporation	:	3 December 2012
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$100.00
Principal activity	:	Investment holding

Almere has in turn incorporated three wholly-owned subsidiaries, namely Bellaire Hotels Pte. Ltd. ("Bellaire"), Canave Investment Pte. Ltd. ("Canave") and Leeton Investment Pte. Ltd. ("Leeton"). Information relating to Bellaire, Canave and Leeton are as follows:

- | | | | |
|-----|--------------------------|---|-----------------------------|
| (a) | Name of company | : | Bellaire Hotels Pte. Ltd. |
| | Date of incorporation | : | 3 December 2012 |
| | Country of incorporation | : | Republic of Singapore |
| | Issued share capital | : | S\$1.00 |
| | Principal activity | : | Investment holding |
| (b) | Name of company | : | Canave Investment Pte. Ltd. |
| | Date of incorporation | : | 3 December 2012 |
| | Country of incorporation | : | Republic of Singapore |
| | Issued share capital | : | S\$1.00 |
| | Principal activity | : | Investment holding |
| (c) | Name of company | : | Leeton Investment Pte. Ltd. |
| | Date of incorporation | : | 3 December 2012 |
| | Country of incorporation | : | Republic of Singapore |
| | Issued share capital | : | S\$1.00 |
| | Principal activity | : | Investment holding |

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 15 February 2013