

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
Date & Time of Broadcast	14-Apr-2014 17:58:27
Status	New
Announcement Sub Title	Incorporation of Subsidiary Companies
Announcement Reference	SG140414OTHRVCJ1
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	14042014_incorporation_of_subsi.pdf Total size =13K

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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) Singapura Developments (Private) Limited ("SDPL"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CDL Evergreen Pte. Ltd. ("CDL Evergreen"). Information relating to CDL Evergreen is as follows:

Name of company	:	CDL Evergreen Pte. Ltd.
Date of incorporation	:	19 March 2014
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding

- (2) Welland Investments Limited, a wholly-owned subsidiary of SDPL, has incorporated an indirect wholly-owned subsidiary known as Adelais Properties Limited ("Adelais"). Information relating to Adelais is as follows:

Name of company	:	Adelais Properties Limited
Date of incorporation	:	10 March 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
14 April 2014