

**Change - Change in Corporate Information::Announcement on Incorporation of a Subsidiary**

**Issuer**

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
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**Announcement Details**

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	31-Aug-2015 17:26:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement on Incorporation of a Subsidiary
<b>Announcement Reference</b>	SG150831OTHRKBIB
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see the attached.

**Place Of Incorporation**

<b>Existing</b>	<b>New</b>
Singapore	

**Registered Address**

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	<p><a href="#">3108 CDL.pdf</a></p> <p>Total size =9K</p>
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**ANNOUNCEMENT ON INCORPORATION OF A SUBSIDIARY**

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The Board of Directors of City Developments Limited (the "Company") wishes to announce that Sceptre Hospitality Resources, LLC, a subsidiary of City e-Solutions Limited, which is in turn a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Sceptre Hospitality Resources Pte. Ltd. Information relating to the subsidiary is as follows:

Name of company	:	Sceptre Hospitality Resources Pte. Ltd.
Date of incorporation	:	18 August 2015
Country of incorporation	:	Singapore
Issued share capital	:	S\$1.00
Principal activity	:	Hospitality IT Solution

By Order of the Board

Enid Ling Peek Fong  
Company Secretary  
31 August 2015