

Change - Change in Corporate Information::Announcement on Changes in Subsidiary Companies		
Issuer		
Issuer/ Manager	CITY DEVELOPMENTS LIMITED	
Announcement Details		
Announcement Title	Change - Change in Corporate Information	
Date & Time of Broadcast	14-Feb-2017 17:20:45	
Status	New	
Announcement Sub Title	Announcement on Changes in Subsidiary Companies	
Announcement Reference	SG170214OTHRKBKM	
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 on Changes in Subsidiary Companies.	
Place Of Incorporation		
Existing	New	
Singapore		
Registered Address		
	Existing	New
Attachments	 1402 CDL.pdf Total size =63K	

ANNOUNCEMENT ON CHANGES IN SUBSIDIARY COMPANIES

The Board of Directors of City Developments Limited (the “**Company**”) wishes to announce the following incorporation of subsidiaries:

- (a) CDL China Limited, a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Pentagon Universe Limited (“**Pentagon Universe**”). Information relating to Pentagon Universe is as follows:

Name of company	:	Pentagon Universe Limited
Date of incorporation	:	2 December 2016
Country of incorporation	:	Cayman Islands
Issued share capital	:	RMB1.00
Principal activity	:	Investment holding

- (b) Pentagon Universe has in turn incorporated a wholly-owned subsidiary known as Pentagon Galaxy Limited (“**Pentagon Galaxy**”). Information relating to Pentagon Galaxy is as follows:

Name of company	:	Pentagon Galaxy Limited
Date of incorporation	:	2 December 2016
Country of incorporation	:	Cayman Islands
Issued share capital	:	RMB1.00
Principal activity	:	Investment holding

- (c) Pentagon Galaxy has in turn incorporated a wholly-owned subsidiary known as Pentagon Sky Pte. Ltd. (“**Pentagon Sky**”). Information relating to Pentagon Sky is as follows:

Name of company	:	Pentagon Sky Pte. Ltd.
Date of incorporation	:	5 December 2016
Country of incorporation	:	Cayman Islands
Issued share capital	:	RMB1.00
Principal activity	:	Investment holding

- (d) CDL China (Shanghai) Consulting Co., Ltd., a wholly-owned subsidiary of CDL China Limited, has incorporated a wholly-owned subsidiary known as 上海拓承企业管理有限公司 (“**上海拓承**”). Information relating to 上海拓承 is as follows:

Name of company	:	上海拓承企业管理有限公司
Date of incorporation	:	9 January 2017
Country of incorporation	:	Shanghai, People’s Republic of China
Registered capital	:	RMB1,000,000.00
Principal activity	:	Management consultancy

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 14 February 2017