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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	18-Feb-2011 12:51:30
Announcement No.	00024

**>> Announcement Details**

The details of the announcement start here ...

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

**Attachments**

 18022011\_Incorp\_n\_of\_Aссо\_Co.pdf  
 Total size = **59K**  
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**NOTIFICATION ON INCORPORATION OF ASSOCIATED COMPANIES**

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

1. First Sponsor Capital Limited (“**FSCL**”), an associated company of Millennium & Copthorne Hotels plc, which in turn is a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as FS Investment Holdings Limited (“**FS Investment**”).

Information relating to FS Investment is as follows:

Name of company	:	FS Investment Holdings Limited
Date & country of incorporation	:	29 November 2010 British Virgin Islands
Issued share capital	:	US\$1
Principal activity	:	Investment holding

2. FS Investment has in turn incorporated a wholly-owned subsidiary known as FS Chengdu No.1 Pte. Ltd. (“**FS Chengdu**”).

Information relating to FS Chengdu is as follows:

Name of company	:	FS Chengdu No.1 Pte. Ltd.
Date & country of incorporation	:	1 December 2010 Singapore
Issued share capital	:	S\$39,591,001
Principal activity	:	Investment holding

3. FS Chengdu in turn incorporated a wholly-owned subsidiary known as Chengdu Shang Cheng Logistics Co Ltd (“**Chengdu SC Logistics**”).

Information relating to Chengdu SC Logistics is as follows:

Name of company	:	Chengdu Shang Cheng Logistics Co Ltd
Date & country of incorporation	:	14 December 2010 People’s Republic of China
Issued share capital	:	US\$29,989,985
Principal activity	:	Logistics

4. Idea Valley Investment Holdings Ltd, a subsidiary of FSCL, has incorporated a wholly-owned subsidiary known as Chengdu Industries Pte. Ltd. (“**Chengdu Industries**”).

Information relating to Chengdu Industries is as follows:

Name of company	:	Chengdu Industries Pte. Ltd.
Date & country of incorporation	:	24 December 2010 Singapore
Issued share capital	:	S\$5,000,001
Principal activity	:	Investment holding

By Order of the Board

Enid Ling Peek Fong  
Company Secretary  
18 February 2011