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Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Incorporation of Subsidiaries				
* 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	12-Oct-2011 17:22:28			
Announcement No.	00066			

>> Announcement Details The details of the announcement start here				
Announcement Title *		Notification on Incorporation of Subsidiaries		
Description		Please find the attached notification in relation to the above subject matter.		
Attachments <pre>     I2102011_Notification_on_Incorp_Subsi.pdf     Total size = 12K     (2048K size limit recommended)</pre>				

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## CITY DEVELOPMENTS LIMITED (Co. Reg. No. 196300316Z)

## Notification on Incorporation of Subsidiaries

The Board of Directors of City Developments Limited (the "**Company**") wishes to announce that Hillmost Holdings Pte. Ltd., an indirect subsidiary of the Company, has incorporated two wholly-owned subsidiaries, namely Newston Developments Pte. Ltd. ("**Newston**") and Empire Square Investments Pte. Ltd. ("**Empire Square**"). Information relating to Newston and Empire Square are as follows:

(a)	Name of Company Date of incorporation Country of incorporation Issued share capital	:	Newston Developments Pte. Ltd. 16 September 2011 Republic of Singapore S\$2
	Principal activity	:	Property owner and developer
(b)	Name of Company Date of incorporation Country of incorporation Issued share capital Principal activity	::	Empire Square Investments Pte. Ltd. 16 September 2011 Republic of Singapore S\$2 Investment holding

By Order of the Board

Enid Ling Peek Fong Company Secretary Date: 12 October 2011