

MASNET No. 79 OF 05.08.2004
Announcement No. 79

CITY DEVELOPMENTS LIMITED (REG. NO. 196300316Z)

**Announcement – Scheduled date for release of the Second Quarter
2004 Financial Results**

City Developments Limited will be announcing its second quarter results for the 3 months ended 30 June 2004 and 6 months ended 30 June 2004 on 13 August 2004.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Enid Ling Peek Fong
Company Secretaries

Submitted by Enid Ling Peek Fong, Company Secretary on 05/08/2004 to the SGX