

CHANGE - CHANGE IN CORPORATE INFORMATION::ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

Issuer

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

29-Mar-2019 12:16:42

Status

New

Announcement Sub Title

Announcement on Incorporation of Associated Companies

Announcement Reference

SG190329OTHRMJ9V

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 Incorporation of Associated Companies.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[2903 CDL.pdf](#)

Total size =69K MB

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

ANNOUNCEMENT ON INCORPORATION OF ASSOCIATED COMPANIES

The Board of Directors of City Developments Limited (the “Company” or “CDL”) wishes to announce that CDL Constellation Pte. Ltd. (“CDL Constellation”), a wholly-owned subsidiary of the Company, has incorporated two associated companies known as Maximus Commercial JV Holdings Pte. Ltd. (“MCJVH”) and Maximus Residential JV Holdings Pte. Ltd. (“MRJVH”). CDL Constellation holds a 50% interest in each of MCJVH and MRJVH. The remaining 50% interest in each of MCJVH and MRJVH is held by an unrelated third party.

Information relating to MCJVH and MRJVH are as follows:

Name of company	:	Maximus Commercial JV Holdings Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding
Name of company	:	Maximus Residential JV Holdings Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding

Each of MCJVH and MRJVH in turn incorporated wholly-owned subsidiaries known as Maximus Commercial Holdings Pte. Ltd. (“MCHPL”) and Maximus Residential Holdings Pte. Ltd. (“MRHPL”) respectively.

Information relating to MCHPL and MRHPL are as follows:

Name of company	:	Maximus Commercial Holdings Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding
Name of company	:	Maximus Residential Holdings Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Investment holding

Each of MCHPL and MRHPL also in turn incorporated wholly-owned subsidiaries known as Maximus Commercial SG Pte. Ltd. (“MCSGPL”) and Maximus Residential SG Pte. Ltd. (“MRSGPL”) respectively.

Information relating to MCSGPL and MRSGPL are as follows:

Name of company	:	Maximus Commercial SG Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Property owner and developer
Name of company	:	Maximus Residential SG Pte. Ltd.
Date of incorporation	:	26 March 2019
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Property owner and developer

The incorporation of MCJVH, MRJVH, MCHPL and MRHPL, MCSGPL and MRSGPL is not expected to have any material impact on the net tangible assets or earnings per share of CDL Group for financial year ending 31 December 2019.

None of the Directors or the controlling shareholders of CDL has any interest, direct or indirect in the incorporation of the above Companies.

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 29 March 2019