

Acquisitions and Disposals :: Changes in Company's Interest :: Notifications on Subsidiaries and 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	05-Jan-2012 17:19:59
Announcement No.	00034

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notifications on Subsidiaries and Associated Companies

Description Please find the attached notification in relation to the above subject matter.

Attachments

05012012_Notifications_on_Subsidiaries_and_Associated_Companies.pdf

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Notifications on Subsidiaries and Associated Companies

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

- (A) Incorporation of Subsidiaries/Associated Company
- (1) Grande Strategic Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated two wholly-owned subsidiaries, namely Redvale Properties Pte. Ltd. ("Redvale Properties") and Redvale Investments Pte. Ltd. ("Redvale Investments"). Information relating to Redvale Properties and Redvale Investments as follows:

(a) Name of Company : Redvale Properties Pte. Ltd.

Date of incorporation : 29 November 2011 Country of incorporation : Republic of Singapore

Issued share capital : S\$2

Principal activity : Property owner and developer

(b) Name of Company : Redvale Investments Pte. Ltd.

Date of incorporation : 29 November 2011 Country of incorporation : Republic of Singapore

Issued share capital : S\$2

Principal activity : Hotel owner and developer

(2) CDL China Limited, an indirect wholly-owned subsidiary of Singapura Developments (Private) Limited, which is in turn a wholly-owned subsidiary of the Company, has acquired a shelf company known as China Star Development Limited ("**China Star**"), as a wholly-owned subsidiary. Information relating to China Star is as follows:

Name of company : China Star Development Limited

Date of incorporation : 4 August 2011 Date of Acquisition : 16 December 2011

Country of incorporation : Hong Kong

Issued share capital : HK\$1.00 comprising 1 ordinary share of HK\$1 each

Principal activity : Investment holding

(3) Sunmaster Holdings Pte. Ltd. ("Sunmaster"), a wholly-owned subsidiary of the Company, has incorporated an associated company known as Freshview Developments Pte. Ltd. ("Freshview"). Sunmaster has a 50% interest in Freshview, with Intrepid Investments Pte. Ltd. and Garden Estates (Pte) Limited, each holding a 30% and 20% interest respectively. Information relating to Freshview is as follows:

Name of company : Freshview Developments Pte. Ltd.

Date of incorporation : 22 December 2011 Country of incorporation : Republic of Singapore

Issued share capital : S\$10

Principal activity : Property owner and developer

(B) Change in Interest in Hillmost Holdings Pte. Ltd.

Hillmost Holdings Pte. Ltd., formerly a 60% subsidiary of New Empire Investments Pte. Ltd., which is in turn a wholly-owned subsidiary of the Company, became a 40% associated company following the allotment of additional ordinary shares in Hillmost Holdings Pte. Ltd. to Kingston Development Pte Ltd.

By Order of the Board Enid Ling Peek Fong Company Secretary Date: 5 January 2012