

Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Changes in 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	17-Jan-2012 17:37:13
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

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

Attachments

17012012_notification_Chg_Sub_Asso.pdf

Total size = 15K

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Notification on Changes in Subsidiaries and Associated Companies

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

(A) <u>Liquidation of Subsidiary Companies</u>

The following subsidiaries of the Company have been placed under members' voluntary liquidation:

- (i) <u>Incorporated in Singapore</u>
- City Port Development Pte Ltd (with effect from 9 December 2011)
- Edenspring Properties Pte Ltd (with effect from 9 December 2011)
- Frontier Properties Pte. Ltd. (with effect from 9 December 2011)
- North Bridge Commercial Complex Pte Ltd (with effect from 9 December 2011)
- The Corporate Building Pte Ltd (with effect from 9 December 2011)
- The Corporate Office Pte Ltd (with effect from 9 December 2011)
- The Office Chamber Pte Ltd (with effect from 9 December 2011)
- (ii) <u>Incorporated in Cayman Islands</u>
- Cosmic Land Limited (with effect from 30 November 2011)
- (B) <u>Liquidation and cancellation of Associated Companies</u>
 - (i) Taravaca SGPS LDA, an indirect 50% associated company of the Company incorporated in Madeira, was liquidated on 2 December 2011.
 - (ii) Yuhwa Investors, LLC, an indirect 50% associated company of the Company incorporated in United States of America, has been officially cancelled by the Office of the Secretary of State, State of Delaware, United States of America on 12 December 2011.
- (C) Striking off of Subsidiary and Associated Company

Asterias Villas Pte. Ltd., an indirect wholly-owned subsidiary of the Company, and Cantley Investments Pte. Ltd., a 50% associated company of the Company, have both applied for their respective names to be struck off the register pursuant to Section 344(1) of the Companies Act. Chapter 50.

By Order of the Board

Enid Ling Peek Fong Company Secretary Date: 17 January 2012