

Miscellaneous

* 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	29-Aug-2007 17:23:16
Announcement No.	00062

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Announcement of Books Closure Date And Payment Date For The Special Interim Ordinary Dividend

Description

NOTICE IS HEREBY GIVEN that the Ordinary Shares Transfer Books and Register of Holders of ordinary shares of City Developments Limited (the "Company") will be closed on 12 October 2007 to determine the ordinary shareholders' entitlements to the special interim ordinary dividend of 10.0 cents per ordinary share less 18% Singapore income tax in respect of the financial year ending 31 December 2007 (the "Special Interim Dividend").

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited of 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, up to 5.00 p.m. on 11 October 2007 will be registered to determine ordinary shareholders' entitlement to the Special Interim Dividend.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the Special Interim Dividend will be paid by the Company to CDP who will distribute the ordinary dividend to the holders of the securities accounts.

The Special Interim Dividend will be paid on 30 October 2007.

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date : 29 August 2007

Attachments: Total size = 0
(2048K size limit recommended)