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**Acquisitions and Disposals :: Changes in Company's Interest :: Notification on Changes of 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	27-Apr-2011 17:09:54
Announcement No.	00053

**>> Announcement Details**

The details of the announcement start here ...

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

**Attachments**
 [27042011-Notification\\_of\\_Changes-Subsidiaries\\_Associated\\_Companies.pdf](#)

Total size = **25K**  
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**Notification on Changes of Subsidiaries and Associated Companies**

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

1. CBM Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CBM Security Pte. Ltd. (“**CBM Security**”). Information relating to CBM Security is as follows:

Name of company : CBM Security Pte. Ltd.  
Date of incorporation : 2 April 2011  
Country of incorporation : Republic of Singapore  
Issued share capital : S\$50,000  
Principal activity : Provision of security services, consultancy services related to security matters, supply of equipment, security escort services and facilities management services

2. China Venture Investments Limited, a wholly-owned subsidiary of the Company, has established a wholly foreign owned enterprise known as Chongqing Eling Property Development Co. Ltd. (重庆鹅岭山房地产开发有限公司) (“**Chongqing Eling**”). Information relating to Chongqing Eling is as follows:

Name of company : Chongqing Eling Property Development Co. Ltd.  
Date of establishment : 29 December 2010  
Country of incorporation : People’s Republic of China  
Registered capital : US\$45,000,000  
Principal activity : Property owner and developer

3. Kingsgate Holdings Pty. Ltd., an indirect subsidiary of Millennium & Copthorne Hotels plc (“**M&C**”), which is in turn an indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Kingsgate International Pty Ltd. (“**KIPL**”). Information relating to KIPL is as follows:

Name of company : Kingsgate International Pty Ltd.  
Date of incorporation : 17 December 2010  
Country of incorporation : Australia  
Issued share capital : A\$2  
Principal activity : Investment holding company

4. Aircoa Hotel Partners, L.P., an indirect subsidiary of M&C and a Delaware limited partnership, has been dissolved with effect from 31 December 2010.
  
5. RSF Syracuse Partners, LLC, an associated company of City e-Solutions Limited, which is in turn a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Richfield Syracuse Hotel Partners, LLC ("**RSHPLLC**"). Information relating to RSHPLLC is as follows:

Name of company	: Richfield Syracuse Hotel Partners, LLC
Date of incorporation	: 23 March 2010
Country of incorporation	: Delaware, USA (redomesticated from Colorado)
Issued share capital	: Not applicable
Principal activity	: Hotel investment

By Order of the Board

Enid Ling Peek Fong  
Company Secretary  
27 April 2011