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* 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-Jul-2011 17:32:36
Announcement No.	00094

>> Announcement Details

The details of the announcement start here ...

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

Attachments
 [27072011_Notification_on_incorp_subsi.pdf](#)

Total size = **13K**
(2048K size limit recommended)

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Notification on Incorporation of Subsidiaries

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

1. CDL Hotels Holdings Japan Limited ("CDLHHJL"), an indirect subsidiary of Millennium & Copthorne Hotels plc, which is in turn an indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary known as M&C Hotels Holdings Japan Pte. Ltd. ("M&CHHJ"). Information relating to M&CHHJ is as follows:

Name of company	: M&C Hotels Holdings Japan Pte. Ltd.
Date of incorporation	: 30 June 2011
Country of incorporation	: Republic of Singapore
Issued share capital	: JPY20,000/-
Principal activity	: Investment Holding

2. M&CHHJ has in turn incorporated two wholly-owned subsidiaries known as M&C Hotels Japan Pte. Ltd. ("M&CHJ") and CDL Hotels Japan Pte. Ltd. ("CDLHJ"). Information relating to M&CHJ and CDLHJ are as follows:

(a) Name of company	: M&C Hotels Japan Pte. Ltd.
Date of incorporation	: 30 June 2011
Country of incorporation	: Republic of Singapore
Issued share capital	: JPY20,000/-
Principal activity	: Investment Holding

(b) Name of company	: CDL Hotels Japan Pte. Ltd.
Date of incorporation	: 1 July 2011
Country of incorporation	: Republic of Singapore
Issued share capital	: JPY20,000/-
Principal activity	: Investment Holding

By Order of the Board

Enid Ling Peek Fong
Company Secretary

Date: 27 July 2011