| discellaneous                          |
|----------------------------------------|
| 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                    | 04-Feb-2009 17:26:55      |
| Announcement No.                            | 00045                     |

# >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Notification on Associated Companies

Description

Please find attached the announcement relating to the above.

## **Attachments**

CDL-Notification04022009.pdf

Total size = 14K

(2048K size limit recommended)

#### **Notification on Associated Companies**

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

### 1. Incorporation of Associated Company

CBM International Pte. Ltd. ("CBM International"), a wholly owned subsidiary of CBM Pte. Ltd., which is in turn an indirect wholly-owned subsidiary of the Company, has incorporated an associated company known as CBM GISCO Integrated Facilities Management - LLC ("CBM GISCO"). CBM International has a 49% interest in CBM GISCO and the remaining 51% interest is held by Gulf Industrial Services Company:

Information relating to CBM GISCO is as follows:

Name of company : CBM GISCO Integrated Facilities Management -

LLC

Date & country of incorporation : 14 December 2008

United Arab Emirates

Issued share capital : AED1,000,000/- divided into 1,000 shares of

AED1,000/- each

Principal activity : Provision of Establishments or Facilities

Management Services

## 2. <u>Cancellation of Associated Companies</u>

Myungdong Investors, LLC, Myungdong Holdco I, LLC and Myungdong Holdco II, LLC, all of which are indirect associated companies of the Company, have been officially cancelled by the Office of the Secretary of State, State of Delaware, United States of America.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh Enid Ling Peek Fong Company Secretaries

Date: 4 February 2009