

Change - Change in Corporate Information::Announcement on Change of Subsidiary Companies

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	03-Nov-2015 18:26:01
Status	New
Announcement Sub Title	Announcement on Change of Subsidiary Companies
Announcement Reference	SG151103OTHRCIM4
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see the attached.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New

Attachments	0311_CD.L.pdf Total size =18K
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Announcement on Change of Subsidiary Companies

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

A. Incorporation of Subsidiaries

- (1) Singapura Developments (Private) Limited ("SDPL"), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Bloomshine Holdings Limited ("Bloomshine"). Information relating to Bloomshine is as follows:

Name of company	:	Bloomshine Holdings Limited
Date of incorporation	:	6 October 2015
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1.00 comprising 1 ordinary share of HK\$1.00
Principal activity	:	Investment holding

- (2) Bloomshine has in turn incorporated a wholly-owned subsidiary known as Bestro Holdings Limited ("Bestro"). Information relating to Bestro is as follows:

Name of company	:	Bestro Holdings Limited
Date of incorporation	:	13 October 2015
Country of incorporation	:	Hong Kong
Issued share capital	:	HK\$1.00 comprising 1 ordinary share of HK\$1.00
Principal activity	:	Investment holding

- (3) CDL Crestview Holdings Pte. Ltd., a wholly-owned subsidiary of SDPL, has incorporated a wholly-owned subsidiary known as CDL Australia Holdings Pty Ltd ("CDL Australia"). Information relating to CDL Australia is as follows:

Name of company	:	CDL Australia Holdings Pty Ltd
Date of incorporation	:	12 September 2014
Country of incorporation	:	Australia
Issued share capital	:	AUD1.00
Principal activity	:	Investment holding

- (4) CDL Australia has in turn has incorporated a wholly-owned subsidiary known as CDL Pro Star Development Pty Ltd ("CDL Pro") (formerly known as CDL PacHigh Development Pty Ltd). Information relating to CDP Pro is as follows:

Name of company	:	CDL Pro Star Development Pty Ltd (formerly known as CDL PacHigh Development Pty Ltd)
Date of incorporation	:	12 September 2014
Country of incorporation	:	Australia
Issued share capital	:	AUD1.00
Principal activity	:	Investment holding

B. Cessation of an indirect wholly-owned subsidiary

Tara Hotel Hannover GmbH, an indirect wholly-owned subsidiary of Millennium & Copthorne Hotels plc ("M&C") which is in turn, a subsidiary of the Company, ceased to exist on 22 September 2015 following its merger into Tara Hotels Deutschland GmbH, another indirect wholly-owned subsidiary of M&C.

C. Application for Striking off indirect wholly-owned subsidiaries

Applications have been submitted to the Accounting and Corporate Regulatory Authority to strike off the following indirect wholly-owned subsidiaries of M&C pursuant to Section 344 of the Companies Act, Chapter 50:

- M&C (India) Holdings Pte. Ltd.
- RHR Capital Pte. Ltd.

By Order of the Board

Enid Ling Peek Fong
Company Secretary

3 November 2015