

Asset Acquisitions and Disposals::Incorporation of Subsidiary Companies

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
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Announcement Sub Title	Incorporation of Subsidiary Companies
Announcement Reference	SG140425OTHRPAH1
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 refer to the attached Announcement in relation to the subject matter.
Attachments	25042014_incorporation_subsi.pdf.pdf Total size =16K

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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

Announcement on Incorporation of Subsidiary Companies

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

- (1) Welland Investments Limited, a wholly-owned subsidiary of Singapura Developments (Private) Limited, in turn a wholly-owned subsidiary of the Company, has incorporated two wholly-owned subsidiaries known as Opaline Holdings Limited (“Opaline”) and Qaiser Holdings Limited (“Qaiser”). Information relating to Opaline and Qaiser is as follows:

(a) Name of company : Opaline Holdings Limited
Date of incorporation : 8 April 2014
Country of incorporation : Jersey
Issued share capital : £2.00 comprising 2 ordinary shares of £1.00 each
Principal activity : Investment holding and property developer

(b) Name of company : Qaiser Holdings Limited
Date of incorporation : 8 April 2014
Country of incorporation : Jersey
Issued share capital : £2.00 comprising 2 ordinary shares of £1.00 each
Principal activity : Investment holding and property developer

- (2) Opaline has in turn incorporated a wholly-owned subsidiary known as Nedira Properties Limited (“Nedira”). Information relating to Nedira is as follows:

Name of company : Nedira Properties Limited
Date of incorporation : 8 April 2014
Country of incorporation : Jersey
Issued share capital : £2.00 comprising 2 ordinary shares of £1.00 each
Principal activity : Property owner

- (3) Qaiser has in turn incorporated a wholly-owned subsidiary known as Philetus Properties Limited (“Philetus”). Information relating to Philetus is as follows:

Name of company : Philetus Properties Limited
Date of incorporation : 8 April 2014
Country of incorporation : Jersey
Issued share capital : £2.00 comprising 2 ordinary shares of £1.00 each
Principal activity : Property owner

By Order of the Board

Enid Ling Peek Fong
Company Secretary

25 April 2014