

Change - Change in Corporate Information::Announcement on Incorporation of Subsidiaries

Issuer

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| Issuer/ Manager | CITY DEVELOPMENTS LIMITED |
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Announcement Details

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| Announcement Title | Change - Change in Corporate Information |
| Date & Time of Broadcast | 15-Jul-2016 17:10:56 |
| Status | New |
| Announcement Sub Title | Announcement on Incorporation of Subsidiaries |
| Announcement Reference | SG160715OTHR9R7E |
| 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 Announcement on Incorporation of Subsidiaries. |

Place Of Incorporation

| | |
|-----------------|------------|
| Existing | New |
| Singapore | |

Registered Address

| | | |
|--|-----------------|------------|
| | Existing | New |
|--|-----------------|------------|

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| Attachments | <p>📎 1507 CDL.pdf</p> <p>Total size =13K</p> |
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CITY DEVELOPMENTS LIMITED

(Co. Reg. No. 196300316Z)

ANNOUNCEMENT ON INCORPORATION OF SUBSIDIARIES

The Board of Directors of City Developments Limited (the "Company") wishes to announce the following changes in subsidiaries within the Millennium & Copthorne Hotels plc Group ("M&C"), a subsidiary of the Company:

1. Millennium Hotels Italy Holdings S.r.l., an indirect wholly-owned subsidiary of M&C has incorporated a wholly-owned subsidiary known as Millennium Hotels Palace Management S.r.l. Information relating to Millennium Hotels Palace Management S.r.l. is as follows:

| | | |
|--------------------------|---|--|
| Name of company | : | Millennium Hotels Palace Management S.r.l. |
| Date of incorporation | : | 11 January 2016 |
| Country of Incorporation | : | Italy |
| Issued share capital | : | One quota for entire 100,000 EUR share capital |
| Principal activity | : | Hotel with Restaurant |

2. Hong Leong Hotels Pte Ltd., an indirect wholly-owned subsidiary of M&C has incorporated a wholly-owned subsidiary known as Rogo Investments Pte. Ltd. Information relating to Rogo Investments Pte. Ltd. is as follows:

| | | |
|--------------------------|---|----------------------------|
| Name of company | : | Rogo Investments Pte. Ltd. |
| Date of incorporation | : | 20 June 2016 |
| Country of Incorporation | : | Singapore |
| Issued share capital | : | S\$2.00 |
| Principal activity | : | Investment Holding |

By Order of the Board

Enid Ling Peek Fong
Company Secretary

15 July 2016