

Change - Change in Corporate Information::Announcement on Changes in 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	04-Oct-2017 17:33:12
Status	New
Announcement Sub Title	Announcement on Changes in Subsidiary Companies
Announcement Reference	SG171004OTHRRP8Y
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 on Changes in Subsidiary Companies.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	📎0410 CDL.pdf Total size =77K
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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

ANNOUNCEMENT ON CHANGES IN SUBSIDIARY COMPANIES

The Board of Directors of City Developments Limited (the “Company”) wishes to announce the following changes in subsidiary companies:

A. Dissolution of Indirect Wholly-Owned Subsidiaries

Hayden Properties Investment Limited and Ingall Holdings Limited, both indirect wholly-owned subsidiaries of the Company in Jersey, have been dissolved on 31 August 2017 under Chapter 2 (*Summary Winding Up*) of Part 21 (*Winding Up of Companies*) of the Companies (Jersey) Law 1991.

B. Incorporation of Subsidiary

Sunmaster Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CDL Constellation Pte. Ltd. (“CDL Constellation”). Information relating to CDL Constellation is as follows:

Name of company	: CDL Constellation Pte. Ltd.
Date of incorporation	: 13 September 2017
Country of incorporation	: Republic of Singapore
Issued share capital	: S\$2.00
Principal activity	: Investment holding

By Order of the Board

Enid Ling Peek Fong
Company Secretary
Date: 4 October 2017