

## Change - Change in Corporate Information::Announcement on Incorporation of Subsidiary and Clarification on Associated Company

## Issuer

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	13-Jul-2017 17:47:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement on Incorporation of Subsidiary and Clarification on Associated Company
<b>Announcement Reference</b>	SG170713OTHRT9KR
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached Announcement on Incorporation of Subsidiary and Clarification on Associated Company.

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

## Registered Address

	<b>Existing</b>	<b>New</b>
<b>Attachments</b>	<a href="#">1307_CD.L.pdf</a> Total size =63K	

**ANNOUNCEMENT: INCORPORATION OF SUBSIDIARY AND CLARIFICATION ON ASSOCIATED COMPANY**

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

(a) Incorporation of a Subsidiary

Millennium & Copthorne Hotels (Hong Kong) Limited, an indirect wholly-owned subsidiary of Millennium & Copthorne Hotels plc, which is in turn a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Millennium & Copthorne Hotels Management (Shanghai) Limited. Information relating to the subsidiary is as follows:

Name of company	:	Millennium & Copthorne Hotels Management (Shanghai) Limited
Date of incorporation	:	5 June 2017
Country of incorporation	:	People’s Republic of China
Registered capital	:	RMB1,400,000.00
Principal activity	:	Provision of hotel management consultancy services.

(b) Clarification an Associated Company

With reference to the Company’s announcement on 4 July 2017 (Announcement Reference No. SG170704OTHRI5BW), regarding Zenlion Investments Pte. Ltd. (“Zenlion”), in which the Company has a 30% shareholding interest, the Company wishes to clarify that the remaining interests in Zenlion are held by Intrepid Investments Pte. Ltd., TID Residential Pte. Ltd. and Garden Estates (Pte.) Limited as to 43%, 10% and 17% respectively instead of the original announced interests of 45%, 15% and 10% respectively.

By Order of the Board

Enid Ling Peek Fong  
Company Secretary  
Date: 13 July 2017