

Change - Change in Corporate Information::Announcement on Changes in Subsidiaries

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	15-Jun-2017 17:12:57
Status	New
Announcement Sub Title	Announcement on Changes in Subsidiaries
Announcement Reference	SG170615OTHRMROP
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 Subsidiaries.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	📎1506 CDL.pdf Total size =83K
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Announcement on Changes in Subsidiaries

The Board of Directors of City Developments Limited (the "Company") wishes to announce the following changes in subsidiaries:

A. Application for Striking Off of an Indirect Subsidiary

Grandmasters Limited, an indirect wholly-owned subsidiary of Singapura Developments (Private) Limited, which is in turn a wholly-owned subsidiary of the Company, had on 6 February 2017 submitted an application to be struck off from the Register of Companies of the Republic of Cyprus.

B. Incorporation of Subsidiary

Verwood Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Cityzens Development Pte. Ltd. ("Cityzens"). Information relating to Cityzens is as follows:

Name of company	:	Cityzens Development Pte. Ltd.
Date of incorporation	:	26 May 2017
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activity	:	Property owner and developer

By Order of the Board

Enid Ling Peek Fong
Company Secretary
Date: 15 June 2017