

Change - Change in Corporate Information::Announcement on Changes in Subsidiaries and 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>	22-Feb-2018 17:40:20
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcement on Changes in Subsidiaries and Associated Company
<b>Announcement Reference</b>	SG180222OTHROJMM
<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 Changes in Subsidiaries and Associated Company.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

<b>Attachments</b>	<p><a href="#">📎2202 CDL.pdf</a></p> <p>Total size =67K</p>
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**CITY DEVELOPMENTS LIMITED**  
**(Co. Reg. No. 196300316Z)**

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**ANNOUNCEMENT ON CHANGES IN SUBSIDIARIES AND ASSOCIATED COMPANY**

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

(A) Incorporation of Subsidiaries

- (i) CDL Constellation Pte. Ltd., a wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CDL Aquila Pte. Ltd. ("CDL Aquila"). Information relating to CDL Aquila is as follows:

Name of company	:	CDL Aquila Pte. Ltd.
Date of incorporation	:	2 February 2018
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$2.00
Principal activities	:	Property owner and developer

- (ii) CDL China Limited, an indirect wholly-owned subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Senton North Limited ("Senton"). Information relating to Senton is as follows:

Name of company	:	Senton North Limited
Date of incorporation	:	2 November 2017
Country of incorporation	:	Hong Kong
Issued share capital	:	RMB1.00
Principal activity	:	Investment Holding

(B) Incorporation of Associated Company

Shanghai Distrii Technology Development Co., Ltd., an indirect associated company of the Company, has incorporated an indirect wholly-owned subsidiary known as Distrii Technology Singapore Pte. Ltd. ("Distrii Technology"). Information relating to Distrii Technology is as follows:

Name of company	:	Distrii Technology Singapore Pte. Ltd.
Date of incorporation	:	6 February 2018
Country of incorporation	:	Republic of Singapore
Issued share capital	:	S\$70.00
Principal activity	:	Software Consultancy

(C) Application for striking off of an indirect wholly-owned subsidiary

Pentagon Sky Pte. Ltd., an indirect wholly-owned subsidiary of the Company which is dormant since its incorporation, has submitted an application to the Accounting and Corporate Regulatory Authority of Singapore on 1 February 2018 for its name to be struck off the register pursuant to Section 344 of the Companies Act, Chapter 50.

(D) Dissolution of Subsidiary

PT Millennium Hotels and Resorts, an indirect wholly-owned subsidiary of Millennium & Copthorne Hotels plc incorporated in Indonesia, which is in turn a subsidiary of the Company, has been dissolved as of 1 January 2018.

By Order of the Board

Enid Ling Peek Fong  
Company Secretary

Date: 22 February 2018