

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	24-Mar-2017 17:12:36
Status	New
Announcement Sub Title	Announcement on Changes in Subsidiary Companies
Announcement Reference	SG170324OTHR54HH
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

Attachments	<p>📎2403 CDL.pdf</p> <p>Total size =62K</p>
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ANNOUNCEMENT ON CHANGES IN SUBSIDIARY COMPANIES

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

A. Application for Removal of an Indirect Subsidiary from the Register of Companies of the Republic of Mauritius

Allventure Limited, an indirect subsidiary of the Company, had on 13 February 2017, submitted an application to remove its name from the Register of Companies under Section 309(1)(d) of the Companies Act 2001 of the Republic of Mauritius.

B. Rectification of Information relating to Subsidiary Company

With reference to the Company's announcement to Singapore Exchange Securities Trading Limited on 14 February 2017 (Announcement Reference No. SG170214OTHRKBKM), the country of incorporation of Pentagon Sky Pte. Ltd. ("Pentagon Sky") was inadvertently indicated as "Cayman Islands". Pentagon Sky was incorporated in the Republic of Singapore.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
Date: 24 March 2017