

General Announcement::Announcement by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
Stapled Security	No

Announcement Details


Announcement Title	General Announcement
Date & Time of Broadcast	07-Feb-2017 07:18:57
Status	New
Announcement Sub Title	Announcement by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc
Announcement Reference	SG170207OTHR81UW
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)	<p>First Sponsor Group Limited ("FSG"), an associate of Millennium & Copthorne Hotels plc, has on 6 February 2017 issued an announcement relating to incorporation of wholly-owned indirect subsidiaries.</p> <p>For details, please refer to the announcement posted by FSG on the SGX website www.sgx.com.</p>

Asset Acquisitions and Disposals::ANNOUNCEMENT OF INCORPORATION OF WHOLLY-OWNED INDIRECT SUBSIDIARIES

Issuer & Securities

Issuer/ Manager	FIRST SPONSOR GROUP LIMITED
Securities	FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN
Stapled Security	No

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
Date & Time of Broadcast	06-Feb-2017 23:29:16
Status	New
Announcement Sub Title	ANNOUNCEMENT OF INCORPORATION OF WHOLLY-OWNED INDIRECT SUBSIDIARIES
Announcement Reference	SG170206OTHR5BGX
Submitted By (Co./ Ind. Name)	Neo Teck Pheng
Designation	Group Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	 First Sponsor - Incorporation of NL subsidiaries.pdf Total size =64K

FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No.: AT-195714)

ANNOUNCEMENT OF INCORPORATION OF WHOLLY-OWNED INDIRECT SUBSIDIARIES

The Board of Directors of First Sponsor Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that FS NL Holdings B.V., a wholly-owned indirect subsidiary of the Company, has incorporated three wholly-owned subsidiaries known as FS NL Zuidoost Property 11 B.V. (“**FSNLP11**”), FS NL Zuidoost Property 15 B.V. (“**FSNLP15**”) and FS NL Amstel Development 16 B.V. (“**FSNLP16**”). Information relating to FSNLP11, FSNLP15 and FSNLP16 is as follows:

Name of company : FS NL Zuidoost Property 11 B.V.
(formerly known as FS NL Margriet Property 11 B.V.)
Date of incorporation : 13 September 2016
Country of incorporation : The Netherlands
Registered share capital : EUR 1.00
Principal activities : Property development and investment

Name of company : FS NL Zuidoost Property 15 B.V.
Date of incorporation : 2 December 2016
Country of incorporation : The Netherlands
Registered share capital : EUR 1.00
Principal activities : Property development and investment

Name of company : FS NL Amstel Development 16 B.V.
Date of incorporation : 2 December 2016
Country of incorporation : The Netherlands
Registered share capital : EUR 1.00
Principal activities : Property development and investment

The incorporation of FSNLP11, FSNLP15 and FSNLP16 does not have any material impact on the consolidated earnings per share for the financial year ended 31 December 2016 and the consolidated net tangible assets per share of the Group as at 31 December 2016.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above incorporation other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Neo Teck Pheng
Group Chief Executive Officer
6 February 2017