

Change - Change in Corporate Information::Announcement on Incorporation of Subsidiaries

Issuer

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
------------------------	---------------------------

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	16-Jan-2018 17:58:27
Status	New
Announcement Sub Title	Announcement on Incorporation of Subsidiaries
Announcement Reference	SG180116OTHRMVXF
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 Incorporation of Subsidiaries.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
--	-----------------	------------

Attachments	📎 1602 CDL.pdf Total size =58K
--------------------	---

CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

ANNOUNCEMENT ON INCORPORATION OF SUBSIDIARIES

The Board of Directors of City Developments Limited (the “Company”) wishes to announce the incorporation of the following subsidiaries of the Company Pentagon Universe Limited, a wholly-owned subsidiary of CDL China Limited, which is in turn a wholly-owned subsidiary of the Company, has incorporated two wholly-owned subsidiaries known as Pentagon Rainbow Limited (“Pentagon Rainbow”) and Pentagon Star Limited (“Pentagon Star”). Information relating to Pentagon Rainbow and Pentagon Star is as follows:

- | | | | |
|-----|--------------------------|---|--------------------------|
| (a) | Name of company | : | Pentagon Rainbow Limited |
| | Date of incorporation | : | 15 November 2017 |
| | Country of incorporation | : | Cayman Islands |
| | Issued share capital | : | RMB1.00 |
| | Principal activities | : | Investment holding |
| (b) | Name of company | : | Pentagon Star Limited |
| | Date of incorporation | : | 15 November 2017 |
| | Country of incorporation | : | Cayman Islands |
| | Issued share capital | : | RMB1.00 |
| | Principal activities | : | Investment holding |

By Order of the Board

Enid Ling Peek Fong
Company Secretary
Date: 16 January 2018