

GROUP CORPORATE SECRETARIAL SERVICES DEPARTMENT
36 Robinson Road, #04-01 City House,
Singapore 068877
Tel : 6877 8228 Writer's DDI No. 68778278
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**CITY
DEVELOPMENTS
LIMITED**

A MEMBER OF THE HONG LEONG GROUP
城市發展有限公司
(Reg No. 196300316Z)

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Our Ref: GCSS-EL/1639/04/LTR

26 August 2004

The U.S. Securities & Exchange Commission
450 Fifth Street, N.W.
Room 3099 Office of International Corporate Finance
Mail Stop 3-7
Washington, D.C. 20549
United States of America

BY COURIER



SUPPL

Dear Sirs

**ADR FACILITIES
CITY DEVELOPMENTS LIMITED, INCORPORATED IN SINGAPORE (FILE NO. 82.3672)**

Pursuant to Rule 12g3-2(b)(iii) under the Securities Exchange Act of 1934, we enclose herewith copies of the announcement dated:

- 20 August 2004 (*Notice of Changes in Director's Warrantholding*);
- 25 August 2004 (*Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest*); and
- 25 August 2004 (*Notice of Substantial Shareholder's Deemed Interest* - 2 sets)

Yours faithfully,

ENID LING
Assistant Manager
(Corporate Secretarial Services)

PROCESSED
AUG 30 2004
THOMSON
FINANCIAL

Encs.

cc M/s Coudert Brothers, Hong Kong (without enclosures) **(By Fax Only)**

Ms Catherine Loh (without enclosures)

EL/kw

36 Robinson Road
#20-01 City House
Singapore 068877
Tel: 6877 8228
Fax: 6222 2746

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

CITY DEVELOPMENTS LIMITED (REG. NO. 196300316Z)

Notice Of Changes In Director's Warrantholding

PART I [Please complete this Part]

1. Date of notice to issuer: 20/08/2004
2. Name of Director: Kwek Leng Peck

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest: 19/08/2004
2. Name of Registered Holder: ABN-AMRO Nominees Pte Ltd for account of
Kwek Leng Peck
3. Circumstance(s) giving rise to the interest or
change in interest: Sales in open market at own discretion

4. Information relating to shares held in the name of the Registered Holder: -

No. of warrants held before the change:	100,000
As a percentage of issued share capital:	
No. of warrants which are the subject of this notice:	100,000
As a percentage of issued share capital:	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	\$3.76
No. of warrants held after the change:	0
As a percentage of issued share capital:	

PART III

1. Date of change of interest:
2. The change in the percentage level: From % to %
3. Circumstance(s) giving rise to the interest or
change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or

a series of transactions.

PART IV

1. Holdings of Director, including direct and deemed interest: -

	Direct	Deemed
No. of warrants held before the change: As a percentage of issued share capital:	100,000	
No. of warrants held after the change: As a percentage of issued share capital:	0	

Note:

The Director's total warrant holdings was inadvertently indicated as 99,900 warrants in his last notification issued on 17 May 2004.

Submitted by Enid Ling Peek Fong, Company Secretary on 20/08/2004 to the SGX

CITY DEVELOPMENTS LIMITED (REG. NO. 196300316Z)

Notice Of a Change in the Percentage Level of a Substantial Shareholder's Interest

PART I [Please complete this Part]

1. Date of notice to issuer: 24/08/2004
2. Name of Substantial Shareholder: Hong Leong Investment Holdings Pte. Ltd. ("HLIH")

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest:
2. Name of Registered Holder:
3. Circumstance(s) giving rise to the interest or change in interest:

4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change: As a percentage of issued share capital:
No. of shares which are the subject of this notice: As a percentage of issued share capital:
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:
No. of shares held after the change: As a percentage of issued share capital:

PART III

1. Date of change of interest: 23/08/2004
2. The change in the percentage level: From 15.013% to 16.074%.
3. Circumstance(s) giving rise to the interest or change in interest: Others
Please specify details: Exercise of warrants

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

The change in the percentage level is the result of a series of transactions arising from the allotment of ordinary shares of \$0.50 each ("Shares") in City Developments Limited (the "Company") following the exercise of warrants by HLIH as set out below:

Date of exercise	No. of warrants exercised
09/07/2004	3,000,000
29/07/2004	3,000,000
23/08/2004	3,000,000

PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	127,426,669	275,458,713
As a percentage of issued share capital:	15.013	32.454
No. of shares held after the change:	136,426,669	275,458,713
As a percentage of issued share capital:	16.074	32.454

Note :

% of issued share capital is based on the Company's issued share capital of \$424,379,910/- divided into 848,759,820 shares of \$0.50 each as at 23 August 2004.

Submitted by Enid Ling Peek Fong, Company Secretary on 25/08/2004 to the SGX

CITY DEVELOPMENTS LIMITED (REG. NO. 196300316Z)

Notice Of Substantial Shareholder's Deemed Interest

PART I [Please complete this Part]

1. Date of notice to issuer: 24/08/2004
2. Name of Deemed Substantial Shareholder: Kwek Holdings Pte Ltd ("KH")

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest:
2. Name of Registered Holder:
3. Circumstance(s) giving rise to the interest or change in interest:

4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change: As a percentage of issued share capital:
No. of shares which are the subject of this notice: As a percentage of issued share capital:
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:
No. of shares held after the change: As a percentage of issued share capital:

PART III

1. Date of change of deemed interest: 23/08/2004
2. The change in the percentage level: From 47.467% to 48.528%
3. Circumstance(s) giving rise to the interest or change in interest: Others

Please specify details:

Exercise of warrants by Hong Leong Investment Holdings Pte. Ltd. ("HLIH"). KH has deemed interest in the shares held by HLIH by virtue of the provisions of Section 7 of the Companies Act, Chapter 50.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

The change in the percentage level is the result of a series of transactions arising from the allotment of ordinary shares of \$0.50 each ("Shares") in City Developments Limited (the "Company") following the exercise of warrants by HLIH as set out below:

Date of exercise	No. of warrants exercised
09/07/2004	3,000,000
29/07/2004	3,000,000
23/08/2004	3,000,000

PART IV

1. Holdings of Deemed Substantial Shareholders, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:		402,885,382
As a percentage of issued share capital:		47.467
No. of shares held after the change:		411,885,382
As a percentage of issued share capital:		48.528

Note :

% of issued share capital is based on the Company's issued share capital of \$424,379,910/- divided into 848,759,820 shares of \$0.50 each as at 23 August 2004.

Submitted by Enid Ling Peek Fong, Company Secretary on 25/08/2004 to the SGX

CITY DEVELOPMENTS LIMITED (REG. NO. 196300316Z)

Notice Of Substantial Shareholder's Deemed Interest

PART I [Please complete this Part]

1. Date of notice to issuer: 24/08/2004
2. Name of Deemed Substantial Shareholder: Davos Investment Holdings Private Limited ("Davos")

3. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. Date of change of interest:
2. Name of Registered Holder:
3. Circumstance(s) giving rise to the interest or change in interest:
4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change: As a percentage of issued share capital:
No. of shares which are the subject of this notice: As a percentage of issued share capital:
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:
No. of shares held after the change: As a percentage of issued share capital:

PART III

1. Date of change of deemed interest: 23/08/2004
2. The change in the percentage level: From 47.467% to 48.528%
3. Circumstance(s) giving rise to the interest or change in interest: Others

Please specify details:

Exercise of warrants by Hong Leong Investment Holdings Pte. Ltd. ("HLIH"). Davos has deemed interest in the shares held HLIH by virtue of the provisions of Section 7 of the Companies Act, Chapter 50.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

The change in the percentage level is the result of a series of transactions arising from the allotment of ordinary shares of \$0.50 each ("Shares") in City Developments Limited (the "Company") following the exercise of warrants by HLIH as set out below:

Date of exercise	No. of warrants exercised
09/07/2004	3,000,000
29/07/2004	3,000,000
23/08/2004	3,000,000

PART IV

1. Holdings of Deemed Substantial Shareholders, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:		402,885,382
As a percentage of issued share capital:		47.467
No. of shares held after the change:		411,885,382
As a percentage of issued share capital:		48.528

Note :

% of issued share capital is based on the Company's issued share capital of \$424,379,910/- divided into 848,759,820 shares of \$0.50 each as at 23 August 2004.

Submitted by Enid Ling Peek Fong, Company Secretary on 25/08/2004 to the SGX