

**GROUP CORPORATE SECRETARIAL SERVICES DEPARTMENT**

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**CITY**

**DEVELOPMENTS**

**LIMITED**

A MEMBER OF THE HONG LEONG GROUP

城市發展有限公司

Co. Reg. No. 196300316Z

RECEIVED

2004 NOV 29 A 11: 12

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Our Ref: GCSS-EL/2084/04/LTR

22 November 2004



**PRIVATE & CONFIDENTIAL**

By Courier

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

SUPPL

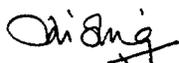
Dear Sirs

**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 a copy of the announcement dated 19 November 2004 (*Notification on Subsidiaries*), for your attention.

Yours faithfully,

  
ENID LING  
Assistant Manager  
(Corporate Secretarial Services)

PROCESSED

DEC 02 2004



Encs.

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

Ms Catherine Loh (without enclosures)

EL/kw

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**Miscellaneous**

\* Asterisks denote mandatory information

|   |                                      |
|---|--------------------------------------|
| Name of Announcer *                         | CITY DEVELOPMENTS LIMITED            |
| Company Registration No.                    | 196300316Z                           |
| Announcement submitted on behalf of         | CITY DEVELOPMENTS LIMITED            |
| Announcement is submitted with respect to * | CITY DEVELOPMENTS LIMITED            |
| Announcement is submitted by *              | Catherine Loh @ Catherine Shufen Loh |
| Designation *                               | Company Secretary                    |
| Date & Time of Broadcast                    | 19-Nov-2004 17:14:44                 |
| Announcement No.                            | 00027                                |

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* Notification on Subsidiaries

Description Please refer to the attachment.

**Attachments:** CDL\_notifications.pdf  
Total size = **24K**  
(2048K size limit recommended)

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

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Notification on Subsidiaries

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

- (a) City Building Management Pte Ltd ("CBM"), a wholly-owned subsidiary of Singapura Developments (Private) Limited, which is in turn a wholly-owned subsidiary of the Company, has invested in 70% of the issued share capital in CBM-GCA Limited ("CBM-GCA"), a company incorporated in Hong Kong. The remaining 30% interest in CBM-GCA is held by Greater China Appraisal Limited, a company incorporated in Hong Kong. Information relating to CBM-GCA is as follows:

|                                 |   |  |
|---------------------------------|---|--|
| Name of Company                 | : | CBM-GCA Limited  |
| Date & country of incorporation | : | 8 October 2004<br>Hong Kong  |
| Authorised capital              | : | HK\$10,000/- divided into 10,000 shares of HK\$1/- each  |
| Issued and paid up capital      | : | HK\$100/- divided into 100 shares of HK\$1/- each  |
| Principal activity              | : | Investment in the business of providing, inter alia, property management and maintenance, security and property agency services in the People's Republic of China. |

- (b) 496 North Bridge Road Pte Ltd, a wholly-owned subsidiary of Target Realty Limited which in turn is a subsidiary of the Company, has been placed under members' voluntary liquidation.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh  
Company Secretary

19 November 2004