

**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

2005 JAN 12 P 12:50

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



06010230

Our Ref: GCSS-EL/00

9 January 2006

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 a copy each of the announcement dated:

- 30 December 2005 (*Announcement by Subsidiary Companies on Retirement of Mr Tsang Jat Meng from the Boards of New Zealand Subsidiary Companies*); and
- 6 January 2006 (*Notification on Subsidiary Companies*)

Yours faithfully,

ENID LING  
Assistant Manager  
(Corporate Secretarial Services)

PROCESSED  
JAN 13 2006  
THOMSON  
FINANCIAL

Encs.

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

Ms Catherine Loh

EL/kw

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36 Robinson Road  
#20-01 City House  
Singapore 068877

<b>Miscellaneous</b>		<b>RECEIVED</b>
* Asterisks denote mandatory information		2005 JAN 12 P 12:30
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 *	Enid Ling Peek Fong	
Designation *	Company Secretary	
Date & Time of Broadcast	30-Dec-2005 17:12:49	
Announcement No.	00049	

**>> Announcement Details**  
 The details of the announcement start here ...

**Announcement Title \*** Announcement by Subsidiary Companies on Retirement of Mr Tsang Jat Meng from the Boards of New Zealand Subsidiary Companies

**Description** We attach herewith the announcements released by CDL Investments New Zealand Limited, CDL Hotels New Zealand Limited and Millennium & Copthorne Hotels plc, respectively on 30 December 2005 in relation to the above matter.

**Attachments:**

-  CDLINZ\_301205.pdf
-  CDLHNZ\_301205.pdf
-  MC\_301205.pdf

Total size = **44K**  
 (2048K size limit recommended)

## **TSANG JAT MENG RETIRES FROM CDL INVESTMENTS NEW ZEALAND LIMITED**

**Media release**

**30 December 2005**

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CDL Investments New Zealand Limited ("CDI") today announced that its current Chairman Mr. Tsang Jat Meng had advised the Board that he wished to retire at the end of the year. The company also announced that Mr. Wong Hong Ren would become the company's Chairman with effect from 1 January 2006.

Mr. Tsang said that this was an appropriate time to be retiring from the Board. "The business is sound and I am sure it will continue to prosper. I have enjoyed my involvement with the company very much and I leave with good memories", he said.

Speaking on behalf of the Board, Mr. Wong thanked Mr. Tsang for his contribution to the company over nearly a decade and a half of service.

"Jat Meng has helped CDL Investments New Zealand Limited to operate efficiently and continue its presence in New Zealand as a successful property investment and development company. More particularly, during his five years as Managing Director, the business has grown significantly. We thank him sincerely for his dedication and his contribution to our company", said Mr. Wong.

Ends

Any inquiries please contact:

B K Chiu  
Managing Director  
CDL Investments New Zealand Ltd  
(09) 913 8001

or

Takeshi Ito  
Group Company Secretary  
CDL Investments New Zealand Ltd  
(09) 309 4411

## **TSANG JAT MENG RETIRES FROM CDL HOTELS NEW ZEALAND LIMITED**

**Media release**

**30 December 2005**

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CDL Hotels New Zealand Limited ("CDL") today announced that its current Chairman Mr. Tsang Jat Meng had advised the Board that he wished to retire at the end of this year. The company also announced that Mr. Wong Hong Ren would become the company's Chairman with effect from 1 January 2006

Speaking on behalf of the Board, Mr. Wong said that Mr. Tsang's contribution to the company as a non-executive Director and more lately as Managing Director had been immense.

"Jat Meng has helped Millennium & Copthorne plc subsidiary CDL Hotels New Zealand Limited to operate efficiently and continue its presence in New Zealand as the country's largest hotel owner and operator. More particularly, during his five years as Managing Director, the business has grown significantly. We thank him sincerely for his dedication and his contribution to our company", said Mr. Wong.

Mr. Tsang said that this was an appropriate time to be retiring from the Board. "The business is in good shape and I am confident that it will continue to do well", he said. He was also full of praise for New Zealand. "It is a truly wonderful country and I think that I have been very fortunate to have been involved in some small way over the past fifteen years", Mr. Tsang said. "I leave with the warmest memories of my time here".

Ends

Any inquiries please contact:  
B K Chiu  
Managing Director  
CDL Hotels New Zealand Ltd  
(09) 913 8001

or

Takeshi Ito  
Group Company Secretary  
CDL Hotels New Zealand Ltd  
(09) 309 4411

30 December 2005

**MILLENNIUM & COPTHORNE HOTELS PLC**

**Retirement of Group's New Zealand Chairman**

Millennium & Copthorne Hotels plc New Zealand listed subsidiaries, CDL Hotels New Zealand Limited and CDL Investments New Zealand Limited ("the Companies"), have announced that their current Chairman Mr. Tsang Jat Meng had advised the Board that he wished to retire at the end of this year. The Companies also announced that Mr. Wong Hong Ren would become the Companies' Chairman with effect from 1 January 2006.

**Enquiries to:**

Adrian Bushnell  
Company Secretary  
Millennium & Copthorne Hotels plc

020 7872 2444

<b>Miscellaneous</b>	
* 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 *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	06-Jan-2006 17:12:20
Announcement No.	00021

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	Notification on Subsidiary Companies
Description	Please refer to the attached file on the above.
<b>Attachments:</b>	 CDL_Ann.pdf Total size = <b>15K</b> (2048K size limit recommended)

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

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**Notification on Subsidiary Companies**

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

**1. Acquisition of new subsidiary**

M&C Hotels Holdings USA Limited, a direct subsidiary of Millennium & Copthorne Hotels plc ("**M&C Hotels**"), has acquired a wholly owned subsidiary, Millennium & Copthorne Hotels (Hong Kong) Limited with an authorised share capital of HK\$10,000.00 comprising 10,000 ordinary shares of HK\$1.00 each with a paid up share capital of HK\$1.00. The principal activities of Millennium & Copthorne Hotels (Hong Kong) Limited are those of investment and development of hotels and hotel management.

**2. Striking off of subsidiaries of M&C Hotels**

Republic Hotels Investments Pte Ltd and Republic Hotels Holdings Pte Ltd, both indirect wholly owned subsidiaries of M&C Hotels, were struck off the Register of Companies of Singapore with effect from 3 December 2005.

By Order of the Board

Enid Ling Peek Fong  
Company Secretary

Dated : 6 January 2006