


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 *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	17-Jul-2007 12:56:35
Announcement No.	00037

## &gt;&gt; Announcement Details

The details of the announcement start here ...

Announcement Title \* Announcement by Subsidiary Company, City e-Solutions Limited on the Delay in Despatch of the Major Transaction Circular (Formation of Joint Venture Company - Tune Hospitality Investments LLC)

Description Please see attached announcement released by City e-Solutions Limited on 16 July 2007.  
This announcement shall supersede the Announcement No. 32.

Attachments:  CES170707.pdf  
Total size = 27K  
(2048K size limit recommended)

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Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	17-Jul-2007 12:37:24
Announcement No.	00032

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Announcement by Subsidiary Company, City e-Solutions Limited on the Delay in Despatch of the Major Transaction Circular (Formation of Joint Venture Company - Tune Hospitality Investments LLC)
Description	Please see attached announcement released by City e-Solutions Limited on 16 July 2007.
Attachments:	Total size = 0 (2048K size limit recommended)

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **City e-Solutions Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 557)**

### **Major Transaction**

### **Formation of Joint Venture Company - Tune Hospitality Investments LLC**

### **Delay in despatch of the Major Transaction Circular**

An application has been made to the Stock Exchange for an extension of time for the despatch of the major transaction circular relating to Tune Hospitality Investments LLC.

Reference is made to the announcement of the Company dated 26 June 2007 (the "Announcement") published on the websites of the Company and the Stock Exchange on 26 June 2007 in respect of the formation of Tune Hospitality Investments LLC as a joint venture vehicle under the Tune Hospitality Shareholders Agreement (as defined therein). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as ascribed thereto in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, a major transaction circular (the "Major Transaction Circular") containing further particulars of the Tune Hospitality Investments LLC and the Tune Hospitality Shareholders Agreement, and other financial information as required by the Listing Rules should be despatched to the Shareholders not later than 16 July 2007. Since the time required for finalising the pro-forma statement of the Group for inclusion in the Major Transaction Circular has been longer than expected, the Company has applied to the Stock Exchange for an extension of time for its despatch to on or before 30 July 2007.

By order of the Board  
**Kwek Leng Beng**  
*Chairman*

Hong Kong, 16 July 2007

*As at the date of this announcement, the Board comprises 11 Directors, of which 6 are executive Directors, namely Mr. Kwek Leng Beng, Mr. Vincent Yeo Wee Eng, Mr. Kwek Leng Joo, Mr. Kwek Leng Peck, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 2 are non-executive Directors, namely Mr. Wong Hong Ren and Mr. Chan Bernard Charnwut and 3 are independent non-executive Directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.*