

For filings with the FCA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Millennium & Copthorne Hotels plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): Acquisition of Shares	<input checked="" type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	City Developments Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	N.A.
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	24 August 2015
<b>6. Date on which issuer notified:</b>	25 August 2015
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	64%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Ordinary Shares of 30p each	205,456,624	205,456,624	0	0	210,456,624	0	64.813%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N.A.				

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
N.A.					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
210,456,624	64.813%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

<u>Registered Holder</u>	<u>Holding</u>	<u>%</u>
Singapura Developments (Private) Limited	170,604,309	52.540
Reach Across International Limited	4,683,251	1.442
Pershing LLC (for account of Reach Across International Limited)	34,017,033	10.476
City e-Solutions Limited	1,152,031	0.355
Total Deemed Interest of City Developments Limited	210,456,624	64.813

Note : % is based on 324,712,920 issued ordinary shares of 30p each in Millennium & Copthorne Hotels plc

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	N.A.
<b>11. Number of voting rights proxy holder will cease to hold:</b>	N.A.
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	N.A.

<b>13. Additional information:</b>	N.A.
<b>14. Contact name:</b>	Enid Ling
<b>15. Contact telephone number:</b>	(65) 68778278