

**GENERAL ANNOUNCEMENT::ANNOUNCEMENTS BY FIRST SPONSOR GROUP LIMITED,
AN ASSOCIATE OF MILLENNIUM & COPTHORNE HOTELS PLC**

Issuer & Securities

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Securities

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

05-Mar-2019 07:47:09

Status

New

Announcement Sub Title

Announcements by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc

Announcement Reference

SG190305OTHR3BJC

Submitted By (Co./ Ind. Name)

Enid Ling Peek Fong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

First Sponsor Group Limited ("FSG"), an associate of Millennium & Copthorne Hotels plc, has released the following announcements to the Singapore Exchange Securities Trading Limited on 5 March 2019:-

1. Changes in the Composition of the Board of Directors;
2. Cessation of Non-Executive Director - Mr Tan Kian Seng; and
3. Appointment of Non-Executive Director - Mr Kingston Kwek Eik Huih.

For details, please refer to the announcements released by FSGL on the SGX website www.sgx.com.

GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

Issuer & Securities

Issuer/ Manager

FIRST SPONSOR GROUP LIMITED

Securities

FIRSTSPONSORS\$162M 3.98% PCCS - SG5HA8000004 - CSEB
FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

05-Mar-2019 06:56:51

Status

New

Announcement Sub Title

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

Announcement Reference

SG190305OTHREWC6

Submitted By (Co./ Ind. Name)

Neo Teck Pheng

Designation

Group Chief Executive Officer and Executive Director

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[FSGL - Change in the Composition of the Board of Directors.pdf](#)

Total size =35K MB

FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No. : AT-195714)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**”) wishes to announce the following:

- (a) The resignation of Mr Tan Kian Seng as Non-Executive Director of the Company with effect from 5 March 2019.
- (b) The appointment of Mr Kingston Kwek Eik Huih as Non-Executive Director of the Company with effect from 5 March 2019.

The particulars of Mr Tan Kian Seng and Mr Kingston Kwek Eik Huih pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

The Board would like to express its appreciation to Mr Tan Kian Seng for his invaluable contribution during his tenure of service.

With effect from 5 March 2019, the Board of the Company comprises the following members:

Board of Directors

- | | |
|-----------------------------|--|
| 1. Ho Han Leong Calvin | (Non-Executive Chairman) |
| Ho Han Khoon | (Alternate Director to Mr Ho Han Leong Calvin) |
| 2. Kingston Kwek Eik Huih | (Non-Executive Director) |
| 3. Neo Teck Pheng | (Executive Director and Group Chief Executive Officer) |
| 4. Ting Ping Ee, Joan Maria | (Non-Executive Independent Director) |
| 5. Yee Chia Hsing | (Non-Executive Independent Director) |
| 6. Desmond Wee Guan Oei | (Non-Executive Independent Director) |

For and on behalf of the Board

Neo Teck Pheng
Executive Director and Group Chief Executive Officer

5 March 2019

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

FIRST SPONSOR GROUP LIMITED

Securities

FIRSTSPONSORS\$162M 3.98% PCCS - SG5HA8000004 - CSEB
FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

05-Mar-2019 06:57:44

Status

New

Announcement Sub Title

Cessation of Non-Executive Director

Announcement Reference

SG190305OTHR83SB

Submitted By (Co./ Ind. Name)

Neo Teck Pheng

Designation

Group Chief Executive Officer and Executive Director

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Additional Details

Name Of Person

Tan Kian Seng

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

05/03/2019

Detailed Reason (s) for cessation

Time commitment in connection with his role as interim Group Chief Executive Officer of Millennium & Copthorne Hotels plc. The Board expresses its appreciation to Mr Tan for his invaluable contribution during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

06/02/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Non-Executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- Venture Corporation Limited (Group President/ Advisor to the CEO and Chairman)
 - Please refer to attachment: Past_Directorships_TKS.pdf
-

Present

- Please refer to attachment: Present_Directorships_TKS.pdf
-

Attachments

[Past Directorships TKS.pdf](#)

[Present Directorships TKS.pdf](#)

Total size =21K MB

Past Directorship of Mr Tan Kian Seng (for the last 5 years)

<u>No.</u>	<u>Name of Subsidiary</u>
1	Cebelian Holdings Pte Ltd
2	GES (Singapore) Pte Ltd
3	GES International Limited
4	GES Investment Pte Ltd
5	GES Manufacturing Services (M) Sdn Bhd (Malaysia)
6	GES Manufacturing Services (M) Sdn Bhd, Singapore Branch
7	GES US (New England) Inc. (US)
8	Innovative Trek Technology Pte Ltd
9	Multitech Systems Pte Ltd
10	Munivac Sdn Bhd (Malaysia)
11	Pintarmas Sdn Bhd
12	Scinetic Engineering Pte Ltd
13	Shanghai GES Information Technology Co., Ltd (China)
14	SME Investment Pte Ltd
15	Technocom Systems Sdn Bhd (Malaysia)
16	Univac Design & Engineering Pte Ltd
17	Univac Precision Engineering Pte Ltd
18	Univac Precision (India) Private Limited
19	V-Design Services (M) Sdn Bhd
20	Ventech Investments Ltd (British Virgin Island)
21	Venture Design Services, Inc (USA)
22	Venture Electronics (Shanghai) Co., Ltd
23	Venture Electronics (Shenzhen) Co., Ltd
24	Venture Electronics (Europe) B.V. (Holland)
25	Venture Electronics Services (Malaysia) Sdn Bhd
26	Venture Electronics Solutions Pte Ltd
27	Venture Electronics Spain, S.L. (Spain)
28	Venture Hungary Electronics Manufacturing Limited Liability Company (Hungary)
29	VIPColor Technologies Pte Ltd
30	VIPColor Technologies USA Inc
31	Winza Pte Ltd

TAN KIAN SENG

List of Directorships as at 5 March 2019

1. Millennium & Copthorne Hotels Plc – Interim Group Chief Executive Officer
2. Millennium & Copthorne International Limited – Director
3. Grand Plaza Hotel Corporation – Director, President, Chairman and member of the Nomination Committee
4. Millennium & Copthorne Hotels New Zealand Limited – Non-Executive Director
5. CDL Investments New Zealand Limited – Non-Executive Director
6. CDL Entertainment & Leisure Pte Ltd – Director
7. CDL Hotels (Korea) Ltd. – Internal Director
8. City Century Pte. Ltd. – Director
9. Harbour Land Corporation – Non-Executive Director
10. Hong Leong Hotel Development Limited – Director
11. Millennium & Copthorne Hotels Management (Shanghai) Limited – Director
12. PT Millennium Hotels & Resorts – President Commissioner
13. Rogo Realty Corporation – Non-Executive Director
14. The Philippine Fund Limited – Director and President
15. PT Millennium Sirih Jakarta Hotel – Commissioner

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

FIRST SPONSOR GROUP LIMITED

Securities

FIRSTSPONSORS\$162M 3.98% PCCS - SG5HA8000004 - CSEB
FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

05-Mar-2019 07:00:48

Status

New

Announcement Sub Title

Appointment of Non-Executive Director

Announcement Reference

SG190305OTHRPEJF

Submitted By (Co./ Ind. Name)

Neo Teck Pheng

Designation

Group Chief Executive Officer and Executive Director

Description (Please provide a detailed description of the event in the box below)

The appointment of Mr Kingston Kwek Eik Huih as Non-Executive Director of the Company with effect from 5 March 2019.

Additional Details

Date Of Appointment

05/03/2019

Name Of Person

Kingston Kwek Eik Huih

Age

37

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

As Mr Tan Kian Seng wishes to devote more time to his work commitments with Millennium & Copthorne Hotels plc ("M&C"), the Chairman of M&C has nominated and the M&C board has consented to the nomination of Mr Kingston Kwek Eik Huih as Non-Executive Director of First Sponsor Group Limited ("FSGL") in place of Mr Tan Kian Seng. Mr Kingston Kwek Eik Huih does not hold any executive position with the M&C group. The Nominating Committee of FSGL has reviewed the professional qualifications and experience of Mr Kingston Kwek Eik Huih and recommended his appointment to the Board of Directors. The Board has accepted the recommendation and approved the appointment of Mr Kingston Kwek Eik Huih as a Non-Executive Director of FSGL. The Board is of the view that he will make a positive contribution to FSGL.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive Director

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Professional qualifications

- Master of Arts, Columbia University.
 - Bachelor of Arts and Bachelor of Science, University of Pennsylvania.
-

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr Kingston Kwek Eik Huih is the son of Mr Kwek Leng Beng, the Chairman of M&C.

Conflict of interests (including any competing business)

NIL

Working experience and occupation(s) during the past 10 years

September 2012 - Present

Private Investor in disruptive and new technologies, private equity investing and opportunistic investments.

January 2012 - August 2012

Business Development Associate, Thomson Medical Center.

March 2010 - January 2012

Assistant Vice-President (Investments), Hong Leong Management Services Pte Ltd.

March 2009 - March 2010
Management Associate, Starwood Japan.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments* Including Directorships#

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

- Adelpia Holdings Limited
- Beaumont Properties Limited
- Chania Holdings Limited
- Jayland Properties Limited
- Keygate Holdings Limited

Present

- Beijing Fortune Hotel Co., Ltd. (Director)
- Hong Leong Foundation (Governor)
- Welland Investments Limited (Alternate Director)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Company will be providing a brief orientation program for Mr Kingston Kwek Eik Huih in order for him to be familiarised with the roles and responsibilities of a director of the Company as a listed company.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable.
