

GENERAL ANNOUNCEMENT::ANNOUNCEMENTS BY CDL HOSPITALITY TRUSTS

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

18-Oct-2022 17:58:27

Status

New

Announcement Sub Title

Announcements by CDL Hospitality Trusts

Announcement Reference

SG221018OTHRDB9Y

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)

CDL Hospitality Trusts has on 18 October 2022, released the following announcements:

- (1) Changes in the Composition of Boards and Board Committees;
- (2) Cessation of Mr Ronald Seah Lim Siang as an Independent Non-Executive Director, the Chairman of Nominating and Remuneration Committees and a Member of Audit and Risk Committees; and
- (3) Appointment of Mr Kwek Eik Sheng as a Non-Independent Non-Executive Director.

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

GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF BOARDS AND BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

M&C REIT MANAGEMENT LIMITED

Securities

CDL HOSPITALITY TRUSTS - SG1T66931158 - J85

Stapled Security

Yes

Other Issuer(s) for Stapled Security

Name
DBS TRUSTEE LIMITED

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

18-Oct-2022 17:44:16

Status

New

Announcement Sub Title

Changes in the Composition of Boards and Board Committees

Announcement Reference

SG221018OTHRM4QP

Submitted By (Co./ Ind. Name)

Soo Lai Sun

Designation

Company Secretary

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

Please see the attached document.

Attachments

[CDLHT-Change in Board Composition.2022_1018.pdf](#)

Total size =91K MB



CDL HOSPITALITY TRUSTS

A stapled group comprising:

CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

CDL HOSPITALITY BUSINESS TRUST

(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

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- (I) **CESSATION OF MR RONALD SEAH LIM SIANG AS INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATING AND REMUNERATION COMMITTEES AND MEMBER OF AUDIT AND RISK COMMITTEES**
- (II) **APPOINTMENT OF MR KWEK EIK SHENG AS A NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (III) **APPOINTMENT OF MR CHAN SOON HEE, ERIC AS THE CHAIRMAN OF NOMINATING AND REMUNERATION COMMITTEES**
- (IV) **APPOINTMENT OF MS CHEAH SUI LING AS A MEMBER OF AUDIT AND RISK COMMITTEES**
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The Boards of Directors of M&C REIT Management Limited, as manager of CDL Hospitality Real Estate Investment Trust (“**H-REIT**”) (the “**H-REIT Manager**”), and M&C Business Trust Management Limited, as trustee-manager of CDL Hospitality Business Trust (“**HBT**”) (the “**HBT Trustee-Manager**”), wish to announce the following:

1. In compliance with the requirements of the definition of ‘Independent Director’ set out in the Securities and Futures (Licencing and Conduct of Business) Regulations issued by the Monetary Authority of Singapore, Mr Ronald Seah Lim Siang will step down as an Independent Non-Executive Director (“**INED**”) from the Boards of the H-REIT Manager and the HBT Trustee-Manager and his positions as the Chairman of Nominating and Remuneration Committees (“**NRCs**”) and a member of Audit and Risk Committees (“**ARCs**”) of the H-REIT Manager and the HBT Trustee-Manager with effect from 20 October 2022.

Further details on Mr Seah’s cessation which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released in a separate announcement to SGX-ST.

2. Mr Kwek Eik Sheng has been appointed as a Non-Independent Non-Executive Director of the H-REIT Manager and the HBT Trustee-Manager and his appointment will take effect from 20 October 2022.

Further details on Mr Kwek’s appointment which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of SGX-ST will be released in a separate announcement to SGX-ST.

3. Mr Chan Soon Hee, Eric, the Independent Non-Executive Chairman, has been appointed as the Chairman of NRCs with effect from 20 October 2022 in place of Mr Seah.
4. Ms Cheah Sui Ling, an INED, has been appointed as a member of ARCs with effect from 20 October 2022 in place of Mr Seah.

Following the aforesaid changes in the composition of Boards and Board Committees,

- (a) independent non-executive directors continue to comprise the majority in the Boards and the Boards of Directors of the H-REIT Manager and the HBT Trustee-Manager will each comprise the following members:
 - Mr Chan Soon Hee, Eric (Independent Non-Executive Chairman)
 - Mr Vincent Yeo Wee Eng (Chief Executive Officer, Executive Director)
 - Dr Foo Say Mui (Bill) (Lead Independent Director)
 - Mr Kenny Kim (Independent Non-Executive Director)
 - Ms Cheah Sui Ling (Independent Non-Executive Director)
 - Mr Kwek Eik Sheng (Non-Independent Non-Executive Director)
- (b) the ARCs of the H-REIT Manager and the HBT Trustee-Manager will each comprise the following members:
 - Dr Foo Say Mui (Bill) (Chairman)
 - Mr Kenny Kim
 - Ms Cheah Sui Ling
- (c) the NRCs of the H-REIT Manager and the HBT Trustee-Manager will each comprise the following members:
 - Mr Chan Soon Hee, Eric (Chairman)
 - Dr Foo Say Mui (Bill)
 - Ms Cheah Sui Ling

The Boards of Directors of the H-REIT Manager and the HBT Trustee-Manager wish to express their heartfelt appreciation to Mr Seah for his invaluable contributions during his tenure as an INED, and especially in his roles as the Chairman of NRCs and a member of ARCs of the H-REIT Manager and HBT Trustee-Manager.

BY ORDER OF THE BOARD

Soo Lai Sun
Company Secretary
M&C REIT Management Limited
(Company Registration Number 200607091Z)
as manager of CDL Hospitality Real Estate Investment Trust
18 October 2022

BY ORDER OF THE BOARD

Soo Lai Sun
Company Secretary
M&C Business Trust Management Limited
(Company Registration Number 200607118H)
as trustee-manager of CDL Hospitality Business Trust
18 October 2022

IMPORTANT NOTICE

The value of the stapled securities in CDLHT (“Stapled Securities”) and the income derived from them may fall or rise. Stapled Securities are not obligations of, deposits in, or guaranteed by, the Managers or any of their respective affiliates. An investment in Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request that the Managers redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that holders of Stapled Securities may only deal in their Stapled Securities through trading on the Singapore Exchange Securities Trading Limited (“SGX-ST”). Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.

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

Issuer & Securities

Issuer/ Manager

M&C REIT MANAGEMENT LIMITED

Securities

CDL HOSPITALITY TRUSTS - SG1T66931158 - J85

Stapled Security

Yes

Other Issuer(s) for Stapled Security

Name
DBS TRUSTEE LIMITED

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

18-Oct-2022 17:49:34

Status

New

Announcement Sub Title

Cessation of Independent Non-Executive Director

Announcement Reference

SG221018OTHRVBPV

Submitted By (Co./ Ind. Name)

Soo Lai Sun

Designation

Company Secretary

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

Cessation of Mr Ronald Seah Lim Siang as Independent Non-Executive Director, the Chairman of the Nominating and Remuneration Committees and Member of the Audit and Risk Committees.

Additional Details

Name Of Person

Ronald Seah Lim Siang

Age

75

Is effective date of cessation known?

Yes

If yes, please provide the date

20/10/2022

Detailed Reason (s) for cessation

Mr Ronald Seah Lim Siang is stepping down from the Board of M&C REIT Management Limited, manager of CDL Hospitality Real Estate Investment Trust ("H-REIT Manager"), and the Board of M&C Business Trust Management Limited, trustee-manager of CDL Hospitality Business Trust ("HBT Trustee-Manager") as he would have served on both Boards as an independent director for nine years on 20 October 2022. Mr Seah will concurrently cease to be the Chairman of the Nominating and Remuneration Committees and member of the Audit and Risk Committees of the H-REIT Manager and HBT Trustee-Manager.

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

21/10/2013

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.)

Independent Non-Executive Director, Chairman of Nominating and Remuneration Committee and Member of Audit and Risk Committee

Role and responsibilities

As above

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)

PGG Wrightson Limited
Yanlord Land Group Limited
Global Investments Limited
LifeHealth Group Limited
LifeClinic Limited
LifeHub Limited

Present

Telechoice International Limited
Nucleus Connect Pte. Ltd.

Soft Capital SG

Straits Investment Management Pte. Ltd.

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

Issuer & Securities

Issuer/ Manager

M&C REIT MANAGEMENT LIMITED

Securities

CDL HOSPITALITY TRUSTS - SG1T66931158 - J85

Stapled Security

Yes

Other Issuer(s) for Stapled Security

Name
DBS TRUSTEE LIMITED

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

18-Oct-2022 17:51:02

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG221018OTHRKZRB

Submitted By (Co./ Ind. Name)

Soo Lai Sun

Designation

Company Secretary

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

Appointment of Mr Kwek Eik Sheng as Non-Independent Non-Executive Director.

Additional Details

Date Of Appointment

20/10/2022

Name Of Person

Kwek Eik Sheng

Age

41

Country Of Principal Residence

Singapore

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board of Directors of M&C REIT Management Limited (the Manager of CDL Hospitality Real Estate Investment Trust) ("H-REIT Manager") and M&C Business Trust Management Limited (the Trustee-Manager of CDL Hospitality Business Trust) ("HBT Trustee-Manager"), (collectively the "Boards"), have concurred with the recommendation of the Nominating and Remuneration Committees of the H-REIT Manager and the HBT Trustee-Manager for the appointment of Mr Kwek Eik Sheng. Mr Kwek is nominated by City Developments Limited ("CDL"), a substantial stapled securityholder of CDLHT, for appointment as a Non-Independent Non-Executive Director. The Boards are of the opinion that Mr Kwek's experience in the real estate and hospitality industries, as well as in strategic planning, will further complement and strengthen the core competencies and diversity of the Boards.

[Whether appointment is executive, and if so, the area of responsibility](#)

Non-executive

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Non-Independent Non-executive Director

[Professional qualifications](#)

2005 - 2006

Master of Philosophy in Finance, University of Cambridge, Cambridge, United Kingdom (UK).

2002 - 2005

Bachelor of Engineering in Electrical and Electronic Engineering, University of London, London, UK.

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

Yes.

(1) Cousin of Mr Yeo Wee Eng Vincent, Executive Director and Chief Executive Officer of H-REIT Manager and HBT Trustee-Manager.

(2) Group Chief Operating Officer of CDL, a substantial stapled securityholder of CDLHT.

(3) Executive Director of Millennium & Copthorne Hotels Limited ("M&C"), a substantial stapled securityholder of CDLHT.

[Conflict of interests \(including any competing business\)](#)

Nil, save for the relationships disclosed above.

[Working experience and occupation\(s\) during the past 10 years](#)

From January 2022 to Present

Group Chief Operating Officer of CDL

From April 2014 to December 2021

Group Chief Strategy Officer* of CDL

* re-designated as Group Chief Strategy Officer on 1 February 2018

From November 2019 to Present

Executive Director of M&C

From April 2016 to June 2018

Head, Asset Management of CDL

From Jan 2011 to March 2014

Head, Corporate Development of CDL

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?

Yes

Shareholding Details

695,638 stapled securities in CDL Hospitality Trusts (direct interest)

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)

Please refer to Annexure A

Present

Please refer to Annexure A

(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

Though Mr Kwek has no prior experience being a director of an issuer listed on the Exchange, he was a non-executive Director of M&C (formerly known as Millennium & Copthorne Hotels plc) from 2011 to 2019, which has since been delisted from the London Stock Exchange. He continues as an executive Director of M&C post its delisting. He is a Non-Executive Director on the boards of Millennium & Copthorne Hotels New Zealand Limited and CDL Investments New Zealand Limited, both listed on the New Zealand's Exchange. He is also Chairman of Grand Plaza Hotel Corporation, listed on the Philippine Stock Exchange.

Mr Kwek has completed some modules of the Listed Entity Directors Programme conducted by the Singapore Institute of Directors on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Attachments

[Annexure A-Directorship.KES.pdf](#)

Total size =96K MB

KWEK EIK SHENG

Past Principal Commitments Including Directorships (for the last 5 years)

Merivale JV Pty Limited
NIN Investment Holdings Pte Ltd
Bloomsville Investments Pte Ltd
Busy Bee Ventures Limited
Adisa Holdings Pte. Ltd.
Adella Properties Pte. Ltd.
FS Chengdu No. 1 Pte. Ltd.
Trans Oil Pte Ltd
City Centrepoint Pte Ltd
Highline Holdings GP Limited
T-Grande Investment Holding Pte. Ltd.
T-Grande Property Holding Pte. Ltd.
Republic Hotels Suzhou Pte Ltd
International Design Link Pte Ltd
City Sovereign Pte. Ltd.
South Beach City Club Pte. Ltd.
City CoWorking Investments Pte. Ltd.
Victorian Investment Holding Pte. Ltd.
Victorian Property Holding Pte. Ltd.
Zenlion Investments Pte. Ltd.
Zenmost Developments Pte. Ltd.
Zenlead Investments Pte. Ltd.
Venus Real Estate Investments Limited
Cairns Garden Development Pte Ltd
Nedira Properties Limited
Opaline Holdings Limited
Golden Crest Holdings Pte. Ltd.
Dathan Holdings Pte. Ltd.
Glengary Pte. Ltd.
Guilin Park Properties Pte Ltd
Island City Garden Development Pte. Ltd.
Eton Properties Pte Ltd
City Ridgeview Pte. Ltd.
Chester Properties Pte Ltd
Cliffmont Pte Ltd
Grandmasters Limited

Present Principal Commitments Including Directorships

Bridge North Limited
CDL Commercial REIT Management Pte. Ltd.
CDL Shanghai Holdings Pte. Ltd.
Hoko Fitzroy Pty Ltd
Hoko Kenmore Pty Ltd
Hoko Macaulay Pty Ltd (f.k.a. Hoko Maidstone Pty Ltd)
Hoko Mina Pty Ltd
Hoko Spencer Pty Ltd
Hoko Toowong Pty Ltd
HThree City Jade Pte. Ltd.
Rainbow North Limited
Rehi Normanby Pty Ltd
Sonic Investment Pte. Ltd.
Copthorne Orchid Penang Sdn. Bhd.
City Resyde Pte. Ltd.
Cityview Place Holdings Pte. Ltd.
Infinity Properties Limited
Republic Hotels & Resorts Limited
CDL Libra Commercial Pte. Ltd.
Paradise Investments Limited
CDL Libra Pte. Ltd.
CDL Pisces Commercial Pte. Ltd.
CDL Pisces Serviced Residences Pte. Ltd.
City Gemini Pte. Ltd.
Highline Properties GP Limited
M&C Capital Pte. Ltd.
Millennium Hotels Italy Holdings s.r.l.
Millennium Hotels Palace Management s.r.l.
Millennium Hotels Property s.r.l.
Tara Hotels Deutschland GmbH (commenced members' voluntary liquidation on 1 April 2022)
Legend Commercial Pte. Ltd.
Legend Commercial Trustee Pte. Ltd.
Legend Investment Holdings Pte. Ltd.
Legend Quay Pte. Ltd.
CDL Hotels (Chelsea) Limited
ATOS Holding GmbH
M&C Hotels France Management SARL
M&C Hotels France SAS
Archyield Limited
CDL Hotels (U.K.) Limited
Copthorne (Nominees) Limited
Copthorne Aberdeen Limited
Copthorne Hotel (Birmingham) Limited
Copthorne Hotel (Cardiff) Limited
Copthorne Hotel (Effingham Park) Limited
Copthorne Hotel (Gatwick) Limited
Copthorne Hotel (Manchester) Limited
Copthorne Hotel (Merry Hill) Construction Limited
Copthorne Hotel (Merry Hill) Limited
Copthorne Hotel (Newcastle) Limited
Copthorne Hotel (Plymouth) Limited
Copthorne Hotel (Slough) Limited
Copthorne Hotel Holdings Limited
Copthorne Hotels Limited
Diplomat Hotel Holding Limited
Five Star Assurance, Inc.
Hotel Liverpool Limited
Hotel Liverpool Management Limited
London Britannia Hotel Limited
London Tara Hotel Limited
M & C (CB) Limited
M & C (CD) Limited

M & C Finance (1) Limited
M & C Management Holdings Limited
M & C NZ Limited
M & C Reservations Services Limited
M & C Sponsorship Limited
M&C Asia Finance (UK) Limited
M&C Asia Holdings (UK) Limited
M&C Hotels Holdings Limited
M&C Hotels Holdings USA Limited
M&C New York Finance (UK) Limited
M&C Singapore Finance (UK) Limited
M&C Singapore Holdings (UK) Limited
Millennium & Copthorne (Austrian Holdings) Limited
Millennium & Copthorne (Jersey Holdings) Limited
Millennium & Copthorne Share Trustees Limited
Millennium Hotel Holdings EMEA Limited
Millennium Hotels & Resorts Services Limited
Millennium Hotels (West London) Limited
Millennium Hotels (West London) Management Limited
Millennium Hotels Europe Holdings Limited
Millennium Hotels Limited
Millennium Hotels London Limited
CDL Orion Investment Holdings Pte. Ltd.
Tucana Commercial Pte. Ltd.
Tucana Properties Pte. Ltd.
Tucana Residential Pte. Ltd.
Ferguson Hotel Holdings Limited
Ferguson Investment Corp.
Hong Leong International Hotel (Singapore) Pte. Ltd.
New Unity Holdings Ltd.
Queensway Hotel Holdings Limited
Queensway Hotel Limited
Zatrio Pte Ltd
City Delta Pte. Ltd.
CDL Crown REIT Management Pte. Ltd.
CDL Investments New Zealand Limited
Grand Plaza Hotel Corporation
Harbour Land Corporation
Millennium & Copthorne Hotels New Zealand Limited
Rogo Realty Corporation
Hong Leong Hotel Development Limited
Beijing Fortune Hotel Co., Ltd.
Millennium & Copthorne Hotels Management (Shanghai) Limited
CDL Entertainment & Leisure Pte Ltd
City Century Pte. Ltd.
City Elite Pte Ltd
Elite Hotel Management Services Pte. Ltd.
Harrow Entertainment Pte Ltd
Hospitality Ventures Pte. Ltd.
Republic Iconic Hotel Pte. Ltd.
Rogo Investments Pte. Ltd.
The Philippine Fund Limited
M&C Holdings (Thailand) Ltd.
Millennium & Copthorne Hotels Limited
City Boost Pte. Ltd.
M&C Hotels Holdings Japan Pte. Ltd.
M&C Hotels Japan Pte. Ltd.
Millennium & Copthorne International Limited
TOSCAP Limited
City Lux Pte. Ltd.
Educado Company Limited
City Strategic Equity Pte. Ltd.
City REIT Management Pte. Ltd.
Highline Investments GP Limited

Highline Holdings Limited
Whitehall Holdings Limited
Centro Investment Holding Pte. Ltd.
Centro Property Holding Pte. Ltd.
125 OBS (Nominees 1) Limited
125 OBS (Nominees 2) Limited
125 OBS GP Limited
BOP Luxembourg (125 OBS) 2 S.à r.l.
Bravogate Holdings S.à r.l.
CDL Real Estate Asset Managers Pte. Ltd.
CDL Real Estate Investment Managers Pte. Ltd.
Allsgate Properties Limited
Alphagate Holdings Limited
Androgate Properties Limited
Siena Commercial Development Pte. Ltd.
Siena Residential Development Pte. Ltd.
Siena Trustee Pte. Ltd.
CDL Perseus Pte. Ltd.
Pavo Properties Pte. Ltd.
CDL Aquila Pte. Ltd.
CDL Pegasus Pte. Ltd.
City Connected Communities Pte. Ltd.
City Ikonik Pte. Ltd.
City Montage Pte. Ltd.
Singapura Developments (Private) Limited
CDL Netherlands Investments B.V.
CDL Properties B.V.
CDL Regulus Pte. Ltd.
Aquarius Properties Pte. Ltd.
CDL Constellation Pte. Ltd.
Easy Thrive Ventures Limited
Cityzens Development Pte. Ltd.
Hong Bee Hardware Company, Sdn. Berhad
Adelais Properties Limited
Adelphia Holdings Limited
Beaumont Properties Limited
Chania Holdings Limited
Darien Properties Investment Limited
Edeva Holdings Limited
Finite Properties Investment Limited
Greystand Holdings Limited
Jayland Properties Limited
Keygate Holdings Limited
Landco Properties Limited
Lukestone Properties Limited
Melvale Holdings Limited
Pinenorth Properties Limited
Kaiser Holdings Limited
Reselton Properties Limited
Silkparc Holdings Limited
Trentworth Properties Limited
U-Paragon Holdings Limited
Welland Investments Limited
CDL Hotels (Labuan) Limited
Hospitality Holdings Pte. Ltd.
Trentwell Management Pte. Ltd.
Lightspark Holdings Limited
Ventagrand Holdings Limited
City Platinum Holdings Pte. Ltd.
First Platinum Holdings Pte. Ltd.
Republic Plaza City Club (Singapore) Pte Ltd
City Sceptre Holdings Limited
City Sceptre Investments Pte. Ltd.
Hong Leong Foundation

Hong Leong Enterprises Pte. Ltd.
Richmond Hotel Pte Ltd
Aster Land Development Pte Ltd
Branbury Investments Ltd
Camborne Developments Pte Ltd
Granmil Holdings Pte Ltd
South Beach Consortium Pte. Ltd.
TC Development Pte. Ltd.
CDL Land Pte Ltd
CDL-Suzhou Investment Pte Ltd
Chestnut Avenue Developments Pte. Ltd.
City Developments Realty Limited
Elishan Investments Pte Ltd (In Members' voluntary liquidation with effect from 8 April 2022)
Treasure Realm Limited
Euroform (S) Pte. Limited
Kwek Holdings Pte Ltd
Kwek Hong Png Investment Pte. Ltd.
Iconique Tokutei Mokuteki Kaisha
Scentview Holding Limited
Serangoon Green Pte. Ltd.
Bestro Holdings Limited
Bloomshine Holdings Limited
CDL Infinity Pte. Ltd. (f.k.a. City Venture Properties Pte. Ltd.)
Ellinois Management Services Pte. Ltd.
Fairsteps Properties Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
Glades Properties Pte. Ltd.
Iselin Limited
Island Glades Developments Pte. Ltd.
Redvale Developments Pte. Ltd.
Redvale Investments Pte. Ltd.
Redvale Properties Pte. Ltd.
Scottsdale Properties Pte. Ltd.
Southwaters Investment Pte. Ltd.
Sunny Vista Developments Pte. Ltd.
Sunshine Plaza Pte Ltd
EastWest Portfolio Pte. Ltd.
Summit Vistas Pte. Ltd.
Baynes Investments Pte Ltd
Tempus Platinum Investments Tokutei Mokuteki Kaisha
CDL Evergreen Pte. Ltd.
CDL Australia Holdings Pty Ltd
CDL Pro Star Development Pty Ltd
CDL Crestview Holdings Pte. Ltd.
City Developments Investments Pte. Ltd.
CDL Acquisitions Pte. Ltd.
Citydev Venture Holdings Limited
Actas Holdings Pte. Ltd.
Canvey Developments Pte. Ltd.
Grange 100 Pte. Ltd.
Adelanto Investments Pte. Ltd.
M&C Hotel Investments Pte. Ltd.
Bellevue Properties Pte. Ltd.
South Beach International Hotel Management Pte. Ltd.
Crescent View Developments Pte. Ltd.
Verspring Properties Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
Grande Strategic Pte. Ltd.
New Vista Realty Pte. Ltd.
Novel Developments Pte. Ltd.
Verwood Holdings Pte. Ltd.
White Haven Properties Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
Mount V Development Pte. Ltd.
Freshview Developments Pte. Ltd.
CDL Hotels (Malaysia) Sdn. Bhd.
CDL Hotels (Korea) Ltd.

Delfi One Investments Pte. Ltd.
Delfi Three Investments Pte. Ltd.
Delfi Two Investments Pte. Ltd.
Newbury Investments Pte Ltd
Vinemont Investments Pte. Ltd.
CDL Hotels Japan Pte. Ltd.
Lingo Enterprises Limited 利好企業有限公司
Palmerston Holdings Sdn. Bhd.
City Hotels Pte. Ltd.
Cophorne Orchid Hotel Singapore Pte Ltd
Harbour View Hotel Pte Ltd
King's Tanglin Shopping Pte. Ltd.
Asbury Holdings Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
Aston Properties Pte Ltd
CDL Management Services Pte. Ltd.
City Condominiums Pte Ltd
Citydev Properties Pte Ltd
Eccott Pte Ltd
Elite Holdings Private Limited
Faber-Rhine Properties Pte Ltd
Guan Realty (Private) Limited
Sparkland Holdings Pte. Ltd.
Grand Isle Holdings Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
New Empire Investments Pte. Ltd.
Allinvest Holding Pte Ltd
Central Mall Pte Ltd
Cideco Pte. Ltd.
Citydev Real Estate (Singapore) Pte Ltd
Hong Leong Properties Pte. Limited
Impac Holdings Pte. Ltd.
Ascent View Holdings Pte. Ltd.
Sunmaster Holdings Pte. Ltd.
Citydev Investments Pte. Ltd.
New Synergy Investments Pte. Ltd.
Grande-Terre Properties Pte. Ltd. (In Members' voluntary liquidation with effect from 8 April 2022)
Le Grove Management Pte Ltd
City Serviced Offices Pte. Ltd.
City Sunshine Holdings Pte. Ltd.
Richview Holdings Pte Ltd
Heritage Pro International Limited