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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	14-May-2013 18:00:12
Announcement No.	00119

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Announcement by Subsidiary, City e-Solutions Limited on Appointment of Non-Executive Director
Description	Please see attached announcement released by City e-Solutions Limited on 14 May 2013.
Attachments	<p> 14052013_CES_APPT.pdf Total size = 26K (2048K size limit recommended)</p>

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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of City e-Solutions Limited (the “Company”) wishes to announce that Mr. Ronald Nathaniel Issen (“Mr. Issen”) has been appointed as a non-executive director of the Company with effect from 14 May 2013.

Mr. Issen, aged 51, is a senior advisor with Apollo Global Management, LLC, a director of Capella Hotel Group Asia and a non-executive non-independent director of Food Junction Holdings Ltd., a company listed on the Singapore Exchange Securities Trading Limited. Inter alia, he is a past director of Midan Incheon Development Company (formerly Lippo Incheon Development Company) and previously served in Hong Kong as senior executive vice-president of eSun Holdings Limited (a company listed on The Stock Exchange of Hong Kong Limited). Mr. Issen began his career with Smith Barney and Boston Consulting Group and subsequently spent more than 10 years with Banque Indosuez and its successor entities. He holds a Master of Business Administration degree from Stanford University and a Bachelor of Arts degree from Williams College. Save as disclosed above, Mr. Issen did not hold any directorships in listed public companies in the last three years.

Mr. Issen does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Mr. Issen is appointed for a specific term of three years, subject however to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Issen shall be entitled to a director’s fee of HK\$100,000 per year which was determined with reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there is no other information relating to Mr. Issen which needs to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further, there are no other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Mr. Issen for joining the Board.

By order of the Board
Kwek Leng Beng
Chairman

Hong Kong, 14 May 2013

As at the date of this announcement, the Board is comprised of 9 directors, of which 4 are executive directors, namely Mr. Kwek Leng Beng, Mr. Kwek Leng Joo, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 2 are non-executive directors, namely Mr. Chan Bernard Charnwut and Mr. Ronald Nathaniel Issen 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.