

## GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY AN ASSOCIATE, IREIT GLOBAL

### 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

10-Aug-2022 17:33:11

#### Status

New

#### Announcement Sub Title

Announcement by an associate, IREIT Global

#### Announcement Reference

SG220810OTHRNAQR

#### 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)

IREIT Global had, on 10 August 2022, released an announcement titled "Appointment of Ms Chua Tai Hua, Anne as Chief Financial Officer of IREIT Global Group Pte. Ltd.".

For details, please refer to the announcement released by IREIT Global on the SGX website, [www.sgx.com](http://www.sgx.com)

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MS CHUA TAI HUA, ANNE AS CHIEF FINANCIAL OFFICER OF THE COMPANY**

Issuer & Securities

Issuer/ Manager

**IREIT GLOBAL GROUP PTE. LTD.**

Securities

**IREIT GLOBAL - SG1AB8000006 - 8U7U**

**IREIT GLOBAL - SG1AB8000006 - UD1U**

Stapled Security

**No**

Announcement Details

Announcement Title

**Change - Announcement of Appointment**

Date &Time of Broadcast

**10-Aug-2022 07:30:30**

Status

**New**

Announcement Sub Title

**Appointment of Ms Chua Tai Hua, Anne as Chief Financial Officer of the Company**

Announcement Reference

**SG220810OTHRHOU**

Submitted By (Co./ Ind. Name)

**Lee Wei Hsiung**

Designation

**Company Secretary**

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

**Appointment of Ms Chua Tai Hua, Anne as Chief Financial Officer of the Company**

Additional Details

Date Of Appointment

**22/08/2022**

Name Of Person

**Chua Tai Hua, Anne**

Age

59

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 Nominating and Remuneration Committee ("NRC") has reviewed the qualifications and experience of Ms Chua Tai Hua, Anne and recommended her appointment. The Board of Directors, having considered the recommendation of the NRC, approved the appointment of Ms Chua Tai Hua, Anne as Chief Financial Officer of the Company.

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

Executive. Responsible for the financial accounting and reporting, capital management and compliance matters for IREIT Global and the Company.

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

Chief Financial Officer

Professional qualifications

Master of Professional Accounting, Singapore Management University

Master of Applied Finance, MacQuarie University of Australia

Bachelor of Business Administration, National University of Singapore

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

None

Conflict of interests (including any competing business)

None

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

Daiwa House Asset Management Asia Pte. Ltd. - Chief Financial Officer (March 2021 to August 2022)

CapitaLand Commercial Trust Management Limited - Chief Financial Officer (January 2009 to October 2020)

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

# 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)

1. CCT MTN Pte. Ltd.

2. Asia Square Tower 2 Pte. Ltd.

3. CCT Galaxy One Pte. Ltd.

4. CCT Galaxy Two Pte. Ltd.
  5. CCT Mercury One Pte. Ltd.
  6. MVKimi (BVI) Limited
- 

Present

1. DH-Crux Pte. Ltd.
  2. DH-Crux 2 Pte. Ltd.
- 

(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

**Not applicable**

---