

**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	11-May-2009 17:12:06
Announcement No.	00058


**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* (I) Appointment of Independent and non-executive Director; (II) Appointment of Remuneration Committee member; and (III) Changes to the composition of Remuneration Committee and Board Committee

Description Please find attached the announcement relating to the above.

**Attachments**

 [CDLAnnouncement.pdf](#)  
Total size = **9K**  
(2048K size limit recommended)

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**CITY DEVELOPMENTS LIMITED**  
**(Co. Reg. No. 196300316Z)**

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- (I) **Appointment of Independent and non-executive Director;**  
(II) **Appointment of Remuneration Committee member; and**  
(III) **Changes to the composition of Remuneration Committee and Board Committee**
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The Board of City Developments Limited (“CDL” or the “Company”) is pleased to announce the following:

- (i) Appointment of Mr Philip Yeo Liat Kok as a non-executive director of CDL with effect from 11 May 2009.

Mr Yeo is considered by the Board to be independent. He is currently the Special Advisor for Economic Development in the Prime Minister’s Office and Chairman of SPRING Singapore, a government development agency with the mission of nurturing local enterprises especially small and medium enterprises. Mr Yeo is also an independent and non-executive director of United Overseas Bank Limited, and a member of its Executive Committee, Audit Committee and Remuneration Committee.

Mr Yeo is recognised for his contributions to Singapore’s economic development and pioneering role in promoting and developing the country’s information technology, semiconductor, chemical and biomedical industries.

Mr Yeo holds a Bachelor of Applied Science (Industrial Engineering) and an honorary Doctorate in Engineering from the University of Toronto, an honorary Doctorate in Medicine from the Karolinska Institutet, Sweden, a Master of Science (Systems Engineering) from the University of Singapore, a Master of Business Administration from Harvard University, USA, and a Doctor of Science from Imperial College, London.

Further details on Mr Yeo’s appointment 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 the SGX-ST.

- (ii) Appointment of Mr Philip Yeo Liat Kok as a member of the Remuneration Committee with effect from 11 May 2009.
- (iii) Appointment of Mr Tang See Chim as a member of the Board Committee with effect from 11 May 2009.

Pursuant to the above appointments, the composition of the following committees of the Company is set out below:

- |     |                               |                                      |
|-----|-------------------------------|--------------------------------------|
| (A) | <u>Remuneration Committee</u> |                                      |
|     | Mr Chee Keng Soon (Chairman)  | - Independent non-executive Director |
|     | Mr Tang See Chim              | - Independent non-executive Director |
|     | Mr Philip Yeo Liat Kok        | - Independent non-executive Director |
| (B) | <u>Board Committee</u>        |                                      |
|     | Mr Kwek Leng Beng             | - Executive Director                 |
|     | Mr Kwek Leng Joo              | - Executive Director                 |
|     | Mr Kwek Leng Peck             | - Non-executive Director             |
|     | Mr Han Vo-Ta                  | - Independent non-executive Director |
|     | Mr Tang See Chim              | - Independent non-executive Director |

The Board would like to take this opportunity to extend its warm welcome to Mr Yeo as the newest member of the Board.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh  
Enid Ling Peek Fong  
Company Secretaries

11 May 2009