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* 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-Aug-2012 07:36:35
Announcement No.	00019

>> Announcement Details

The details of the announcement start here ...

Announcement Title * (1) Establishment of Corporate Social Responsibility and Corporate Governance Committee and (2) Change of Name of the Audit Committee to Audit & Risk Committee

Description Please find attached the announcement relating to the above.

Attachments

[14082012_CSR-CG_Committee.pdf](#)

Total size = **14K**
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CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

- (1) ESTABLISHMENT OF CORPORATE SOCIAL RESPONSIBILITY AND CORPORATE GOVERNANCE COMMITTEE**
 - (2) CHANGE OF NAME OF THE AUDIT COMMITTEE TO AUDIT & RISK COMMITTEE**
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The Board of Directors of City Developments Limited (the “Company” or “CDL”) is pleased to announce that:

- (1) In view of City Developments Limited’s (the “Company” or “CDL”) commitment to maintain and achieve high standards of corporate governance (“CG”) and to continue to build on its industry leadership in corporate social responsibility (“CSR”), a board committee known as the CSR-CG Committee has been established.

The CSR-CG Committee will have oversight of the Company's attention to CSR and CG issues, including the Company's policies on various aspects of CSR and CG which are significant and contribute to the Company's performance, business activities, and/or reputation as a global corporate citizen.

The composition of the CSR-CG Committee is set out below:

Mr Kwek Leng Joo (Chairman)	- Executive Director
Mr Philip Yeo Liat Kok	- Independent non-executive Director
Mr Tan Poay Seng	- Independent non-executive Director

- (2) The Audit Committee of the Company will now be named “Audit & Risk Committee” and the composition of the Audit & Risk Committee remain unchanged, i.e.

Mr Chee Keng Soon (Chairman)	- Independent non-executive Director
Mr Foo See Juan	- Independent non-executive Director
Mr Tang See Chim	- Independent non-executive Director
Mr Chan Soon Hee Eric	- Independent non-executive Director

By Order of the Board

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

Date: 14 August 2012