

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder	
* 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	03-Feb-2009 12:34:53
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>> Announcement Details
 The details of the announcement start here ...

For the Financial Year Ended *	31-12-2008
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Footnotes

Pursuant to Rule 704(11) of the Listing Manual, we submit herewith Annexures I, II, III, IV and V being the list of persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company

Attachments

 CDL-Annexure2009.pdf
 Total size = **27K**
 (2048K size limit recommended)

CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)
(Rule 704(11) of the Listing Manual)

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY OR OF ANY OF ITS PRINCIPAL SUBSIDIARIES WHO
ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

City Developments Limited (“CDL”) and
principal subsidiary City e-Solutions Limited (“CES”)

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Kwek Leng Joo	55	Brother of Mr Kwek Leng Beng. Cousin of Mr Kwek Leng Peck.	<u>CDL</u> Managing Director of CDL with effect from 1 January 1995, with full responsibilities as a Chief Executive Director.	N.A.
			<u>CES</u> Executive Director since 1989.	N.A.

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Principal subsidiaries: City e-Solutions Limited ("CES")
SWAN Holdings Limited ("SWAN")
M&C REIT Management Limited ("M&CREIT")

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Vincent Yeo Wee Eng	40	Nephew of Messrs Kwek Leng Beng, Kwek Leng Joo and Kwek Leng Peck.	<p><u>CES</u> Executive Director of CES with effect from 26 June 2000.</p> <p><u>SWAN</u> President and Director of SWAN with effect from 30 November 2000 and 24 November 2000 respectively.</p> <p><u>M&CREIT</u> Director and Chief Executive Officer of M&CREIT with effect from 17 May 2006 and 19 July 2006 respectively.</p>	<p>Stepped down as Chief Executive Officer with effect from 1 November 2008.</p> <p>N.A.</p> <p>N.A.</p>

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Principal Subsidiary : Millennium & Copthorne International Limited ("MCIL")

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Chia Fook Fie	60	Brother-in-law of Mr Kwek Leng Peck.	Director of Procurement, overseeing the operations in central procurement office from February 2002.	N.A.

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ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

Principal Subsidiary: City e-Solutions Limited (“CES”)

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Kwek Eik Tse Sherman	32	Son of Mr Kwek Leng Beng, Nephew of Messrs Kwek Leng Joo and Kwek Leng Peck.	Chief Executive Officer (“CEO”) of CES with effect from 1 November 2008. The CEO bears executive responsibility for the CES group’s business, including management of the CES group’s day-to-day operations and implementation of key policies, procedures and business strategies approved by the CES Board.	Appointed as Chief Executive Officer with effect from 1 November 2008.