GENERAL ANNOUNCEMENT::DEMISE OF COMPANY SECRETARY

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

24-May-2021 17:25:24

Status

New

Announcement Sub Title

Demise of Company Secretary

Announcement Reference

SG210524OTHRAPOE

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)

The Board of Directors of City Developments Limited ("CDL") is deeply saddened to inform the demise of Ms Shufen Loh @ Catherine Shufen Loh on 24 May 2021.

The Board recorded their appreciation for Ms Loh's dedicated service and invaluable contribution during her term of office as Company Secretary of CDL.

By Order of the Board

Enid Ling Peek Fong Company Secretary 24 May 2021