

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	24-Feb-2011 17:42:04
Announcement No.	00155

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2010
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Footnotes

Pursuant to Rule 704(11) of the Listing Manual, we submit herewith Annexures I, II, III, IV, V and VI being the list of persons occupying managerial positions in City Developments Limited (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

 [Annexure_24Feb2011.pdf](#)
Total size = **32K**
(2048K size limit recommended)

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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	57	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: M&C REIT Management Limited (“M&CREIT”), manager of CDL Hospitality Real Estate Investment Trust (“H-REIT”)

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	42	Nephew of Messrs Kwek Leng Beng, Kwek Leng Joo and Kwek Leng Peck.	<u>M&CREIT</u> Director and Chief Executive Officer of M&CREIT with effect from 17 May 2006 and 19 July 2006 respectively. He is responsible for working within the M&CREIT Board to determine overall business, investment and operational strategies for H-REIT.	N.A.

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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	62	Brother-in-law of Mr Kwek Leng Peck.	Director of Procurement, MCIL, overseeing the operations in central procurement office from February 2002.	N.A.

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Principal Subsidiaries: City e-Solutions Limited ("CES")
 SWAN Holdings Limited ("SWAN")
 CDL China Limited ("CDL China")

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 Sherman Kwek Eik Tse	34	Son of Mr Kwek Leng Beng. Nephew of Messrs Kwek Leng Joo and Kwek Leng Peck.	<p><u>CES</u> Chief Executive Officer of CES with effect from 1 November 2008.</p> <p><u>SWAN</u> President and Director of SWAN with effect from 15 April 2009.</p> <p><u>CDL China</u> Chief Executive Officer and Director with effect from 11 August 2010 and 7 October 2010 respectively. He is responsible for the overall management of the investments and operations.</p>	<p>N.A.</p> <p>N.A.</p> <p>Appointed as Chief Executive Officer and Director of CDL China with effect from 11 August 2010 and 7 October 2010 respectively.</p>

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City Developments Limited (“CDL”)

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 Sheng	29	Son of Mr Kwek Leng Joo. Nephew of Messrs Kwek Leng Beng and Kwek Leng Peck.	<u>CDL</u> Assistant General Manager and Head, Corporate Development from January 2011.	With effect from January 2011, he has assumed the role of Head, Corporate Development at CDL. A newly created function, the key mission of Corporate Development is to generate and implement strategies that will improve corporate performance, to champion change management and to lead corporate planning to further the Company’s goals. He is also actively involved in developing new business opportunities such as investments and partnerships to ensure continual growth and profitability of the Company. He was assisting the Senior Management team in the review of overseas investment projects and the Group’s overseas assets in his previous position as Assistant General Manager, Business Development & Asset Management (International), held since 1 January 2009.