

General Announcement::Announcement by CDL Hospitality Trusts, an associate of Millennium & Copthorne Hotels plc

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	11-Oct-2016 17:34:01
Status	New
Announcement Sub Title	Announcement by CDL Hospitality Trusts, an associate of Millennium & Copthorne Hotels plc
Announcement Reference	SG161011OTHRWFK7
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)	<p>CDL Hospitality Trusts, an associate of Millennium & Copthorne Hotels plc, has released the announcement, "Appointment of member to Nominating and Remuneration Committee" to Singapore Exchange Securities Trading Limited on 11 October 2016.</p> <p>For details, please refer to the announcement posted by CDL Hospitality Trusts on the SGX website, ww.sgx.com.</p>

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General Announcement::Appointment of member to Nominating and Remuneration Committee

Issuer & Securities

Issuer/ Manager	M&C REIT MANAGEMENT LIMITED
Securities	CDL HOSPITALITY TRUSTS - SG1T66931158 - J85
Stapled Security	Yes

Other Issuer(s) for Stapled Security

Name DBS TRUSTEE LIMITED

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	11-Oct-2016 17:26:16
Status	New
Announcement Sub Title	Appointment of member to Nominating and Remuneration Committee
Announcement Reference	SG161011OTHRCQNZ
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)	Please refer to the attached document.
Attachments	MRM Appt BillFoo NRC member.pdf Total size =24K

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CDL HOSPITALITY TRUSTS

A stapled group comprising:

CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

CDL HOSPITALITY BUSINESS TRUST

(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

**APPOINTMENT OF MEMBER TO
NOMINATING AND REMUNERATION COMMITTEE**

The Directors of M&C REIT Management Limited, as manager of CDL Hospitality Real Estate Investment Trust (“**H-REIT**”) (the “**H-REIT Manager**”), and M&C Business Trust Management Limited, as trustee-manager of CDL Hospitality Business Trust (“**HBT**”) (the “**HBT Trustee-Manager**”), wish to announce that Dr Foo Say Mui Bill has been appointed a member of the Nominating and Remuneration Committee (“**NRC**”) with effect from 11 October 2016.

Pursuant to the aforesaid appointment, the NRC of the H-REIT Manager and the HBT Trustee-Manager shall comprise the following members:

- | | | |
|-------------------------------------|---|--|
| Mr Ronald Seah Lim Siang (Chairman) | - | Independent Non-Executive Director |
| Mr Wong Hong Ren | - | Non-Independent and Non-Executive Director |
| Dr Foo Say Mui Bill | - | Independent Non-Executive Director |

By Order of the Board

Enid Ling Peek Fong
Company Secretary
M&C REIT Management Limited
(Company Registration No. 200607091Z)
as manager of CDL Hospitality Real Estate Investment Trust

11 October 2016

By Order of the Board

Enid Ling Peek Fong
Company Secretary
M&C Business Trust Management Limited
(Company Registration No. 200607118H)
as trustee-manager of CDL Hospitality Business Trust

11 October 2016

IMPORTANT NOTICE

The value of Stapled Securities and the income derived from them may fall as well as rise. Stapled Securities are not obligations of, deposits in, or guaranteed by, the H-REIT Manager, the HBT Trustee-Manager or any of their respective affiliates. An investment in Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request that the H-REIT Manager and the HBT Trustee-Manager redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that the holders of Stapled Securities may only deal in their Stapled Securities through trading on the SGX-ST. Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.