

GENERAL ANNOUNCEMENT::RESIGNATION OF DIRECTOR & CHANGES TO BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Securities

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Announcement Details

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Resignation of Director & Changes to Board Committees

Announcement Reference

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Submitted By (Co./ Ind. Name)

Yeo Swee Gim, Joanne

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please see the attached announcement relating to the Resignation of Director & Changes to Board Committees.

Attachments

[CDL - Resignation of Director and Changes to Board Committees.pdf](#)

Total size =88K MB

(1) RESIGNATION OF MR TAN KIAN SENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY
(2) CHANGES TO THE COMPOSITION OF THE BOARD, AUDIT & RISK COMMITTEE AND BOARD SUSTAINABILITY COMMITTEE

The Board of Directors (the “**Board**”) of City Developments Limited (the “**Company**” or “**CDL**”) wishes to announce that Mr Tan Kian Seng (“**Mr Tan**”) has given notice of his resignation as Independent Non-Executive Director (“**INED**”) of the Company, and his last day with the Company will be 31 December 2024. Consequent to Mr Tan’s resignation as INED, he will also cease to be a member of the Audit & Risk Committee (“**ARC**”) and the Board Sustainability Committee (“**BSC**”).

Details of Mr Tan’s resignation as an INED of the Company, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), are set out in a cessation announcement to be released separately to SGX-ST today.

The Board expressed its appreciation to Mr Tan for his contributions to the Company during his tenure on the Board.

Following Mr Tan’s resignation, the revised composition of the Board, the ARC and the BSC will be as follows:

(i) Board

Mr Kwek Leng Beng	- Executive Chairman
Mr Sherman Kwek Eik Tse	- Executive Director
Mr Lee Jee Cheng Philip	- Lead Independent Director (“ LID ”)
Mr Philip Yeo Liat Kok	- Non-Independent Non-Executive Director
Mr Ong Lian Jin Colin	- INED
Mr Daniel Marie Ghislain Desbaillets	- INED
Mr Chong Yoon Chou	- INED
Ms Carol Fong (Ms Chan Swee Liang Carolina)	- INED
Mrs Wong Ai Ai	- INED

(ii) ARC

Mr Lee Jee Cheng Philip	- ARC Chairman, LID
Mr Chong Yoon Chou	- ARC Member, INED
Ms Carol Fong (Ms Chan Swee Liang Carolina)	- ARC Member, INED

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(iii) BSC

Ms Carol Fong (Ms Chan Swee Liang Carolina)	- BSC Chairman, INED
Mr Sherman Kwek Eik Tse	- BSC Member, Executive Director
Mr Daniel Marie Ghislain Desbaillets	- BSC Member, INED
Mr Chong Yoon Chou	- BSC Member, INED
Mrs Wong Ai Ai	- BSC Member, INED

By Order of the Board

Yeo Swee Gim, Joanne
Company Secretary
28 November 2024