

General Announcement::Announcements by First Sponsor Group Limited, 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	07-Feb-2017 07:50:14
Status	New
Announcement Sub Title	Announcements by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc
Announcement Reference	SG170207OTHRU2D7
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)	First Sponsor Group Limited ("FSGL"), an associate of Millennium & Copthorne Hotels plc, has released the following announcements to Singapore Exchange Securities Trading Limited on 7 February 2017: (1) Changes of Directors and Composition of the Board and Board Committees (2) Cessation of Non-Executive Director - Lee Tse Sang Aloysius (3) Cessation of Non-Executive Independent Director - Hwang Han-Lung Basil (4) Appointment of Non-Executive Director - Tan Kian Seng (5) Appointment of Independent Non-Executive Director - Desmond Wee Guan Oei (6) Press release - First Sponsor and Provast to develop 3 residential blocks in SE Amsterdam (7) Notice of Books Closure (8) Unaudited Fourth Quarter and Full Year Financial Statements for the Year ended 31 December 2016 together with a press release and investor presentation slides For details, please refer to the announcements posted by FSGL on the SGX website, www.sgx.com.

Change - Announcement of Cessation::Cessation of Non-Executive Independent Director

Issuer & Securities

Issuer/ Manager	FIRST SPONSOR GROUP LIMITED
Securities	FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	07-Feb-2017 06:46:39
Status	New
Announcement Sub Title	Cessation of Non-Executive Independent Director
Announcement Reference	SG170207OTHRZPAJ
Submitted By (Co./ Ind. Name)	Neo Teck Pheng
Designation	Group Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Non-Executive Independent Director

Additional Details

Name Of Person	Hwang Han-Lung Basil
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	06/02/2017
Detailed Reason (s) for cessation	To devote his time to his other interests.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	19/05/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Independent Director and the Chairman of the Remuneration Committee.
Role and responsibilities	Non-Executive
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Group Companies ===== Daohe Global Group Limited and its subsidiaries (formerly known as Linmark Group Limited) Other Companies ===== Hong Kong Wing Yue Asset Management Limited Association of Corporate Growth Limited Dechert (Hong Kong) Limited
Present	Group Companies ===== 1) FS Investment Holdings Limited 2) FS MPS (PTC) Limited 3) FS Euro Capital Limited Other Companies ===== Singapore Chamber of Commerce (Hong Kong) China Holdings Limited Access Capital Management Limited Magic Glow Limited