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Miscellaneous

* 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	16-Jan-2014 17:59:06
Announcement No.	00081

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

 [16012014_Appointment_of_DC_and_CEO.pdf](#)

Total size = **21K**
(2048K size limit recommended)

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(1) APPOINTMENT OF DEPUTY CHAIRMAN
(2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors of City Developments Limited (“CDL” or the “Company”) is pleased to announce the following appointments:

(1) Appointment of Deputy Chairman

Mr Kwek Leng Joo will be assuming the role of Deputy Chairman of the Company with effect from 17 February 2014. He will assist the Executive Chairman and undertake any other roles assigned by the Board while focusing on product innovation, and continuing to provide leadership on corporate social responsibility (CSR) and sustainability initiatives as well as corporate governance matters. With the new appointment, Mr Kwek will relinquish his post as Managing Director. He will remain an Executive Director of the Company.

During his tenure as Managing Director of CDL, Mr Kwek has assisted the Executive Chairman in charting the broad direction, strategies and policies of the CDL Group. He has effectively managed the Group’s varied operations since his executive appointment as Managing Director in January 1995 and implemented the Group’s business strategies and policies which have contributed to the Company’s rapid expansion. Under his leadership, CDL has pioneered numerous firsts in lifestyle concepts, product innovations, green buildings and sustainable best practices.

In recognition of his contribution to the leadership of the Company, Mr Kwek emerged joint winners together with Mr Kwek Leng Beng, CDL’s Executive Chairman, as “Partners in the Office of the CEO” in the Brendan Wood International – SIAS TopGun CEO Designation Award given out at the SIAS Investors’ Choice Awards in October 2012. This award is accorded to CEOs who are best in class rated by shareholders.

Mr Kwek Leng Joo has been a dedicated advocate of CSR for close to two decades, and his vision has established CDL’s reputation as a leading green building champion and a forerunner in CSR, raising the bar for Singapore’s real estate industry and driving change for the building sector. Under his stewardship, the Company’s firm commitment to sustainable development has been recognised internationally. CDL is the first Singapore company to be listed on three global sustainability benchmarks – FTSE4Good Index Series (since 2002), Global 100 Most Sustainable Corporations in the World (since 2010) and Dow Jones Sustainability Indices (since 2011).

(2) Appointment of Chief Executive Officer

Mr Grant L. Kelley will be appointed as Chief Executive Officer of the Company with effect from 17 February 2014. He will have executive responsibilities for the business direction, overall development and management of the Group’s businesses, as well as the implementation of the business strategies and decisions of the Board in the operations of the Group.

Mr Kelley joins the Group with a wealth of experience in hand, having served as Head of Real Estate, Asia Pacific at Apollo Global Management, overseeing all property investments on behalf of Apollo’s real estate funds throughout the Asia Pacific region. Prior to joining Apollo in 2010, Mr Kelley founded Holdfast Capital Limited, an Asian-based real estate investment firm. He was also the Chief Executive Officer of Colony Capital Asia from 2004 to 2008, where he guided the strategic planning, acquisition and asset management activities of Colony in Asia. From 2002 to 2004, he was based in New York, where he was a Principal at Colony with responsibility for the identification of US investment opportunities.

Mr Kelley has more than 20 years of global experience in corporate strategy, private equity and real estate investment in Australia, Hong Kong, Japan, Singapore, South Korea, the United Kingdom and the United States.

Mr Kelley was a director of Sentosa Development Corporation from March 2007 to February 2011 and also served as a director of Sentosa Leisure Holdings from May 2007 to March 2009. He is currently a director of HFA Holdings Limited.

He holds a Bachelor of Laws degree from the University of Adelaide, a Master's degree in International Relations from the London School of Economics, and an M.B.A. from the Harvard Business School.

Further details of Mr Kelley's appointment, pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited, will be furnished in a separate announcement.

The Board would like to congratulate Mr Kwek on his appointment as Deputy Chairman of the Company and also extend its warm welcome to Mr Kelley as the Chief Executive Officer of the Company.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Enid Ling Peek Fong
Company Secretaries
16 January 2014


Announcement of Appointment of Deputy Chairman *

* 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	16-Jan-2014 18:02:14
Announcement No.	00084

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	16-02-2014
Name of person *	Kwek Leng Joo
Age *	60
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board is pleased to appoint Mr Kwek Leng Joo as Deputy Chairman of the Company, to assist the Executive Chairman. Having been a dedicated advocate of corporate social responsibility (CSR) for close to two decades, and having established CDL's reputation as a leading green building champion and, given his corporate social responsibility (CSR) advocacy, Mr Kwek will continue to inter alia lead the Company in its CSR commitment for business sustainability.
Whether appointment is executive, and if so, the area of responsibility *	Yes. Mr Kwek Leng Joo will be assuming the role of Deputy Chairman of the Company with effect from 17 February 2014, relinquishing his current role as Managing Director. Mr Kwek will remain an Executive Director. As Deputy Chairman, he will assist the Executive Chairman and undertake any other roles assigned by the Board while focusing on product innovation, and continuing to provide leadership on CSR and sustainability initiatives as well as corporate governance matters.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chairman
Working experience and occupation(s) during the past 10 years *	January 1995 to Present Managing Director of the Company

<u>Interest</u> * in the listed issuer and its subsidiaries *	The Company - 65,461 ordinary shares - 100,000 preference shares Subsidiary: City e-Solutions Limited 1,436,000 ordinary shares
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Mr Kwek Leng Joo is the brother of Mr Kwek Leng Beng, the Executive Chairman of the Company. He is also the cousin of Mr Kwek Leng Peck, a Non-Executive Director of the Company.
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Conflict of interest (including any competing business) *

Nil

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

<p>Past (for the last 5 years)</p>	<ol style="list-style-type: none"> 1 Balestier Realty Pte Ltd 2 Bloomsville Investments Pte Ltd 3 Business China 4 CDL Entertainment & Leisure Pte Ltd 5 CDL Hotels (Korea) Ltd. 6 Chinese Chamber Realty Private Limited 7 City Centrepoint Pte Ltd 8 City Condominiums Pte Ltd 9 City Port Development Pte Ltd (Liquidated in 2013) 10 Council For Third Age Ltd. 11 Eccott Pte Ltd 12 Edenspring Properties Pte Ltd (Liquidated in 2013) 13 Elite Holdings Private Limited 14 Faber-Rhine Properties Pte Ltd 15 Glengary Pte. Ltd. 16 Grand Waterfront Pte Ltd (Liquidated in 2011) 17 Guan Realty (Private) Limited 18 Guilin Park Properties Pte Ltd 19 Hong Leong Strategic Holdings Pte Ltd (Liquidated in 2012) 20 Lingo Enterprises Limited 21 Millennium & Copthorne Hotels plc 22 North Bridge Commercial Complex Pte Ltd (Liquidated in 2013) 23 Palmerston Holdings Sdn. Bhd. 24 Singapore Chinese Chamber of Commerce Foundation 25 Singapore Hokkien Huay Kuan 26 Spring Grove Development Pte Ltd (Liquidated in 2013) 27 Tan Kah Kee Foundation 28 The Corporate Building Pte Ltd (Liquidated in 2013) 29 The Corporate Office Pte Ltd (Liquidated in 2013) 30 The Financial Board of the Singapore Chinese Chamber of Commerce 31 The Hokkien Foundation 32 The Office Chamber Pte Ltd (Liquidated in 2013) 33 Trans Oil Pte Ltd 34 Venus Real Estate Investments Limited 35 Yunnan Realty Pte Ltd
<p>Present</p>	<ol style="list-style-type: none"> 1 100G Pasir Panjang Road Pte Ltd (In members' voluntary liquidation) 2 Allinvest Holding Pte Ltd 3 Aster Land Development Pte Ltd 4 Aston Properties Pte Ltd 5 ATOS Holding AG 6 Beijing Hong Gong Garden Villa House Property Development Co., Ltd 7 Branbury Investments Ltd 8 Camborne Developments Pte Ltd 9 CBM Pte. Ltd. 10 CDL Hotels (Malaysia) Sdn. Bhd. 11 CDL Land Pte Ltd 12 CDL Management Services Pte. Ltd. 13 CDL Nominees Limited 14 CDL Properties Ltd 15 CDL-Suzhou Investment Pte Ltd 16 Central Mall Pte Ltd 17 Chester Properties Pte Ltd 18 Chestnut Avenue Developments Pte. Ltd. 19 Cideco Pte. Ltd. 20 City Capital Corporation Pte Ltd 21 City Developments Realty Limited 22 City e-Solutions Limited 23 City Hotels Pte. Ltd. 24 City Sovereign Pte. Ltd. 25 Citydev Investments Pte. Ltd. 26 Citydev Nahdah Pte. Ltd. 27 Citydev Properties Pte Ltd 28 Citydev Real Estate (Singapore) Pte Ltd 29 Colink Limited 30 Copthorne Orchid Hotel Singapore Pte Ltd 31 Crown Pacific Development Limited 32 Darfera Pte Ltd 33 Elishan Investments Pte Ltd

34 Eton Properties Pte Ltd
 35 Euroform (S) Pte. Limited
 36 Ferguson Hotel Holdings Limited
 37 Ferguson Investment Corp (Alternate Director)
 38 Granmil Holdings Pte Ltd
 39 Harbour Land Corporation
 40 Harbour View Hotel Pte. Ltd.
 41 Heidelberg Company Limited
 42 Highgrove Investments Pte Ltd
 43 Hong Bee Hardware Company Sdn Bhd
 44 Hong Leong Corporation Holdings Pte Ltd
 45 Hong Leong Development Pte. Limited
 46 Hong Leong Enterprises Pte. Ltd.
 47 Hong Leong Finance Limited
 48 Hong Leong Gas Cylinders Private Limited
 49 Hong Leong Holdings Limited
 50 Hong Leong Hotel Development Limited
 51 Hong Leong International (Hong Kong) Limited
 52 Hong Leong International Hotel (Singapore) Pte. Ltd.
 53 Hong Leong International Property Investments (Singapore) Ltd.
 54 Hong Leong International Trading Limited
 55 Hong Leong Investment Holdings Pte. Ltd.
 56 Hong Leong Properties Pte. Limited
 57 International Design Link Pte Ltd
 58 Island City Garden Development Pte. Ltd.
 59 King's Tanglin Shopping Pte. Ltd.
 60 Kwek Holdings Pte Ltd
 61 Kwek Hong Png Investment Pte. Ltd.
 62 Land Equity Development Pte Ltd
 63 Lee Kuan Yew Scholarship Fund
 64 New Unity Holdings Ltd.
 65 Newbury Investments Pte Ltd
 66 NIN Investment Holdings Pte Ltd
 67 NUHS Fund Limited
 68 Pacific Height Enterprises Company Limited
 69 PT. Millennium Sirih Jakarta Hotel
 70 Republic Hotels & Resorts Limited
 71 Republic Hotels Suzhou Pte Ltd
 72 Richmond Hotel Pte Ltd
 73 Richview Holdings Pte Ltd
 74 Singapore-Suzhou Township Development Pte Ltd
 75 Singapura Developments (Private) Limited
 76 South Beach Consortium Pte. Ltd.
 77 Target Realty Limited (In members' voluntary liquidation)
 78 TC Development Pte. Ltd.
 79 Union Chain Investment Limited

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) * Whether there is any unsatisfied judgment against him?

No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	● No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	● No
(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	● No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	● No
(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	● No
(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	● No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	● No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	● No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	● No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	● No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been	● No

reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> **Information required pursuant to Listing Rule 704(7)(i)**

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

Yes

If yes, please provide details of prior experience.

1. Managing Director, City Developments Limited (CDL)
2. Chairman, Corporate Social Responsibility & Corporate Governance Committee, CDL
3. Executive Director, City e-Solutions Limited
4. Non-Executive Director, Hong Leong Finance Limited

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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Announcement of Cessation as Managing Director *

* 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	16-Jan-2014 18:04:49
Announcement No.	00087

>> Announcement Details

The details of the announcement start here ...

Name of person *	Kwek Leng Joo
Age *	60
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	16-02-2014
Detailed Reason(s) for cessation *	<p>Mr Kwek Leng Joo will be assuming the role of Deputy Chairman of the Company with effect from 17 February 2014, relinquishing his current role as Managing Director. Mr Kwek will remain an Executive Director.</p> <p>As Deputy Chairman, he will assist the Executive Chairman and undertake any other roles assigned by the Board while focusing on product innovation, and continuing to provide leadership on corporate social responsibility (CSR) and sustainability initiatives as well as corporate governance matters.</p>
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-01-1995
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Managing Director
Role and responsibilities *	Assists the Executive Chairman in charting broad direction, strategies of the Group and has charge of the overall co-ordination of the Management team for the effective implementation of the Group's business strategies and policies.

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) *	6
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
<u>Interest</u> * in the listed issuer and its subsidiaries *	The Company - 65,461 ordinary shares - 100,000 preference shares Subsidiary: City e-Solutions Limited - 1,436,000 ordinary shares
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Mr Kwek Leng Joo is the brother of Mr Kwek Leng Beng, the Executive Chairman of the Company. He is also the cousin of Mr Kwek Leng Peck, a Non-Executive Director of the Company.

>> Other Directorships

Past (for the last 5 years) *	<ol style="list-style-type: none"> 1 Balestier Realty Pte Ltd 2 Bloomsville Investments Pte Ltd 3 Business China 4 CDL Entertainment & Leisure Pte Ltd 5 CDL Hotels (Korea) Ltd. 6 Chinese Chamber Realty Private Limited 7 City Centrepoint Pte Ltd 8 City Condominiums Pte Ltd 9 City Port Development Pte Ltd (Liquidated in 2013) 10 Council For Third Age Ltd. 11 Eccott Pte Ltd 12 Edenspring Properties Pte Ltd (Liquidated in 2013) 13 Elite Holdings Private Limited 14 Faber-Rhine Properties Pte Ltd 15 Glengary Pte. Ltd. 16 Grand Waterfront Pte Ltd (Liquidated in 2011) 17 Guan Realty (Private) Limited 18 Guilin Park Properties Pte Ltd 19 Hong Leong Strategic Holdings Pte Ltd (Liquidated in 2012) 20 Lingo Enterprises Limited 21 Millennium & Copthorne Hotels plc 22 North Bridge Commercial Complex Pte Ltd (Liquidated in 2013) 23 Palmerston Holdings Sdn. Bhd. 24 Singapore Chinese Chamber of Commerce Foundation 25 Singapore Hokkien Huay Kuan 26 Spring Grove Development Pte Ltd (Liquidated in 2013) 27 Tan Kah Kee Foundation 28 The Corporate Building Pte Ltd (Liquidated in 2013) 29 The Corporate Office Pte Ltd (Liquidated in 2013) 30 The Financial Board of the Singapore Chinese Chamber of Commerce 31 The Hokkien Foundation 32 The Office Chamber Pte Ltd (Liquidated in 2013) 33 Trans Oil Pte Ltd 34 Venus Real Estate Investments Limited 35 Yunnan Realty Pte Ltd
Present *	<ol style="list-style-type: none"> 1 100G Pasir Panjang Road Pte Ltd (In members' voluntary liquidation) 2 Allinvest Holding Pte Ltd 3 Aster Land Development Pte Ltd 4 Aston Properties Pte Ltd 5 ATOS Holding AG 6 Beijing Hong Gong Garden Villa House Property Development Co., Ltd 7 Branbury Investments Ltd 8 Camborne Developments Pte Ltd

9 CBM Pte. Ltd.
 10 CDL Hotels (Malaysia) Sdn. Bhd.
 11 CDL Land Pte Ltd
 12 CDL Management Services Pte. Ltd.
 13 CDL Nominees Limited
 14 CDL Properties Ltd
 15 CDL-Suzhou Investment Pte Ltd
 16 Central Mall Pte Ltd
 17 Chester Properties Pte Ltd
 18 Chestnut Avenue Developments Pte. Ltd.
 19 Cideco Pte. Ltd.
 20 City Capital Corporation Pte Ltd
 21 City Developments Realty Limited
 22 City e-Solutions Limited
 23 City Hotels Pte. Ltd.
 24 City Sovereign Pte. Ltd.
 25 Citydev Investments Pte. Ltd.
 26 Citydev Nahdah Pte. Ltd.
 27 Citydev Properties Pte Ltd
 28 Citydev Real Estate (Singapore) Pte Ltd
 29 Colink Limited
 30 Copthorne Orchid Hotel Singapore Pte Ltd
 31 Crown Pacific Development Limited
 32 Darfera Pte Ltd
 33 Elishan Investments Pte Ltd
 34 Eton Properties Pte Ltd
 35 Euroform (S) Pte. Limited
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 65 Newbury Investments Pte Ltd
 66 NIN Investment Holdings Pte Ltd
 67 NUHS Fund Limited
 68 Pacific Height Enterprises Company Limited
 69 PT. Millennium Sirih Jakarta Hotel
 70 Republic Hotels & Resorts Limited
 71 Republic Hotels Suzhou Pte Ltd
 72 Richmond Hotel Pte Ltd
 73 Richview Holdings Pte Ltd
 74 Singapore-Suzhou Township Development Pte Ltd
 75 Singapura Developments (Private) Limited
 76 South Beach Consortium Pte. Ltd.
 77 Target Realty Limited (In members' voluntary liquidation)
 78 TC Development Pte. Ltd.
 79 Union Chain Investment Limited

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

Close Window


Announcement of Appointment of Chief Executive Officer *

* 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 *	68778278
Date & Time of Broadcast	16-Jan-2014 18:07:33
Announcement No.	00090

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	17-02-2014
Name of person *	Grant L. Kelley
Age *	49
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board has approved the appointment of Mr Kelley as Chief Executive Officer of the Company, following the NC's recommendation, taking into consideration inter alia his extensive working experience in the real estate and real estate-related industries, fund management as well as the hospitality industry.
Whether appointment is executive, and if so, the area of responsibility *	Yes. Mr Kelley will have executive responsibilities for the business direction, overall development and management of the Group's businesses and the implementation of the business strategies and decisions of the Board in the operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	August 2002 to June 2004 Principal, Colony Capital, New York June 2004 to September 2008 Chief Executive Officer, Asia Pacific at Colony Capital October 2008 to February 2010 Chief Executive Officer and Founder of Holdfast Capital Limited March 2010 to Present Head of Real Estate, Asia Pacific at Apollo Global Management
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interest (including any competing business) *	Nil

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Sentosa Development Corporation Sentosa Leisure Holdings
Present	HFA Holdings Limited (Sydney, Australia)

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c) * Whether there is any unsatisfied judgment against him?

● No

(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

● No

(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

● No

(f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

● No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

● No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

● No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from

● No

engaging in any type of business practice or activity?

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

● No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

● No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

● No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

● No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

●

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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