

## GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY SUBSIDIARY COMPANY, GRAND PLAZA HOTEL CORPORATION

### 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

30-Dec-2019 17:17:11

#### Status

New

#### Announcement Sub Title

Announcement by Subsidiary Company, Grand Plaza Hotel Corporation

#### Announcement Reference

SG1912300THRLKNT

#### Submitted By (Co./ Ind. Name)

Shufen Loh @ Catherine Shufen Loh

#### Designation

Company Secretary

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

Please refer to the Announcement released by Grand Plaza Hotel Corporation on 16 December 2019 relating to resignation of Messrs Tan Kian Seng and Eddie Yeo as Directors and election of Messrs Kwek Eik Sheng and Yam Kit Sung to fill-in the vacancy created by the resignation of Messrs Tan and Yeo respectively.

### Attachments

[16122019 GPHC Change of Directors.pdf](#)

Total size =352K MB

## GRAND PLAZA HOTEL CORPORATION

13 December 2019

Filed Through EDGE

Philippine Stock Exchange, Inc.  
6/F PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City,  
Philippines 1634

Attention: Janet A. Encarnacion  
Head, Disclosure Department

**RE: Grand Plaza Hotel Corporation (“Corporation”) – Resignation of Mr. Tan Kian Seng and Mr. Eddie Yeo as members of the Board of Directors of the Corporation and the election of Mr. Kwek Eik Sheng and Mr. Yam Kit Sung to fill-in the vacancy created by the resignation of Mr. Tan and Mr. Yeo, respectively.**

Gentlemen,

### **Resignation of Mr. Tan Kian Seng as Director of the Corporation**

Please be informed that in light of Mr. Tan Kian Seng’s retirement, the Board of Directors in their special meeting held on 13 December 2019, has accepted the resignation of Mr. Tan as member of the Board of Directors of the Corporation effective 31 December 2019.

Mr. Tan owns one (1) share in the Corporation.

### **Resignation of Mr. Eddie Yeo as Director of the Corporation**


Please be informed that in light of the completion of Mr. Eddie Yeo’s contract with the Corporation on January 2020, the Board of Directors in their special meeting held on 13 December 2019, has accepted the resignation of Mr. Yeo as member of the Board of Directors of the Corporation effective 31 December 2019.

Mr. Yeo owns one (1) share in the Corporation.

### **Election of Mr. Kwek Eik Sheng and Mr. Yam Kit Sung as Directors of the Corporation**

The Board of Directors, in their special meeting held on 13 December 2019, elected Mr. Kwek Eik Sheng and Mr. Yam Kit Sung to fill-in the vacancy created by the resignation of Mr. Tan and Mr. Yeo as members of the Board of Directors, respectively. Mr. Kwek and Mr. Yam shall hold office as members of the Board of Directors for a term to expire at the next annual shareholders’ meeting and until each of their successors shall be duly elected and qualified.

Sincerely yours,

  
**Eddie Yeo**  
Assistant Compliance Officer  
Grand Plaza Hotel Corporation