

General Announcement::Announcement by Subsidiary Company, City e-Solutions Limited

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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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 announcement issued by City e-Solutions Limited on 17 November 2015 relating to the Demise of Executive Director.
Attachments	<p>17112015_CES_Demise of Executive Director.pdf</p> <p>Total size =24K</p>



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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 557)

DEMISE OF EXECUTIVE DIRECTOR

The Board is deeply saddened to announce that Mr Kwek Leng Joo, an Executive Director of the Company, passed away on 16 November 2015.

The Board of Directors (the “Board”) of City e-Solutions Limited (“CES”) is deeply saddened to announce that Mr Kwek Leng Joo, an Executive Director of the Company, passed away on 16 November 2015 as a result of a sudden heart attack.

Mr Kwek was the Deputy Chairman and Executive Director of City Developments Limited (“CDL”), the holding company of CES listed on the Singapore Exchange, a non-executive director of Hong Leong Finance Limited which is listed on the Singapore Exchange and also a director of Hong Leong Investment Holdings Private Limited, the holding company of CDL.

The Board sincerely appreciates Mr Kwek’s dedicated service over the years since his appointment as a Director of the Company in 1989, and together with CES’s management and employees, extend their deepest sympathies to his family.

By order of the Board
Lawrence Yip Wai Lam
Executive Director

Hong Kong, 17 November 2015

As at the date of this announcement, the Board is comprised of 8 directors, of which 3 are executive directors, namely Mr. Kwek Leng Beng, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 2 are non-executive directors, namely Mr. Chan Bernard Charnwut and Mr. Ronald Nathaniel Issen and 3 are independent non-executive directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.