

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	29-Feb-2016 18:40:39
Status	New
Announcement Sub Title	Announcements by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc
Announcement Reference	SG160229OTHRR7LK
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)	<p>First Sponsor Group Limited ("FSGL"), an associate of Millennium & Copthorne Hotels plc, has on 29 February 2016 issued two announcements relating to the Cessation of Group Chief Operating Officer.</p> <p>For further details, please refer to the announcements posted by FSGL on the SGX website www.sgx.com.</p>

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General Announcement::CESSATION OF GROUP CHIEF OPERATING OFFICER

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	29-Feb-2016 17:55:32
Status	New
Announcement Sub Title	CESSATION OF GROUP CHIEF OPERATING OFFICER
Announcement Reference	SG160229OTHRAJNM
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)	Please see attached.
Attachments	FSGL - Annc Resignation of Mr Sun Gang.pdf Total size =67K

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FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company No.: AT-195714)

CESSATION OF GROUP CHIEF OPERATING OFFICER

The Board of Directors (the “**Board**”) of First Sponsor Group Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that Mr Sun Gang has resigned from the position of Group Chief Operating Officer (“COO”) with effect from 29 February 2016 due to personal reasons. Mr Sun will remain as an advisor to the Group for a period of 6 months from 1 March 2016 to 31 August 2016 to facilitate a smooth transition.

The Board wishes to announce that the job and responsibilities of Mr Sun as COO will be assigned to other key management personnel of the Group subsequent to his cessation as COO. Accordingly, there will not be a replacement for Mr Sun as COO.

The particulars of Mr Sun pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be furnished in a separate announcement.

The Board would like to express its appreciation to Mr Sun for his contribution to the Group during his tenure of service.

BY ORDER OF THE BOARD

Neo Teck Pheng
Group Chief Executive Officer
29 February 2016

The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.

Change - Announcement of Cessation::Cessation of Group Chief Operating Officer

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	29-Feb-2016 17:54:41
Status	New
Announcement Sub Title	Cessation of Group Chief Operating Officer
Announcement Reference	SG160229OTHRBCM6
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 Group Chief Operating Officer

Additional Details

Name Of Person	Sun Gang
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	29/02/2016
Detailed Reason (s) for cessation	Mr Sun Gang has resigned as the Group Chief Operating Officer due to personal reasons. He will remain as an advisor to the Group for a period of 6 months from 1 March 2016 to 31 August 2016 to facilitate a smooth transition.
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	01/11/2011
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 Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group Chief Operating Officer
Role and responsibilities	Oversees the Group's PRC business operations. Subsequent to cessation of Mr Sun as Group Chief Operating Officer, the job and responsibilities of Mr Sun will be assigned to the other key management personnel of the Group. Accordingly, there will be no replacement for Mr Sun.
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)	None
Present	None

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