

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

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Changes to the Composition of Board Committees

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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 attached announcement.

Attachments

[1207_CD.L.pdf](#)

Total size = 120K MB

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of City Developments Limited (the “Company” or “CDL”) wishes to announce:

- (1) The following changes to the board committees with effect from 15 July 2024:
- (i) Mr Ong Lian Jin Colin will cease as Chairman of the Nominating Committee (“NC”) and Mr Chong Yoon Chou, currently an existing NC member, will be appointed in his place. Mr Ong remains a member of the NC.
 - (ii) Ms Chan Swee Liang Carolina (Mrs Carol Fong) will cease as Chairman of the Remuneration Committee (“RC”) and Ms Tang Ai Ai Mrs Wong Ai Ai (Mrs Wong Ai Ai) will be appointed in her place.
 - (iii) Mr Sherman Kwek Eik Tse will cease as Chairman of the Board Sustainability Committee (“BSC”) and Mrs Carol Fong will be appointed in his place. Mr Kwek remains a member of the BSC.
 - (iv) Mr Tan Kian Seng will be appointed a member of the BSC.
- (2) The revised composition of the following board committees shall be as follows:
- (i) NC

Mr Chong Yoon Chou (Chairman)	-	Independent Non-Executive Director
Mr Kwek Leng Beng	-	Executive Director
Mr Ong Lian Jin Colin	-	Independent Non-Executive Director
Mr Lee Jee Cheng Philip	-	Independent Non-Executive Director
Mrs Wong Ai Ai	-	Independent Non-Executive Director
 - (ii) RC

Mrs Wong Ai Ai	-	Independent Non-Executive Director
Mr Ong Lian Jin Colin	-	Independent Non-Executive Director
Mr Lee Jee Cheng Philip	-	Independent Non-Executive Director
Mr Daniel Marie Ghislain Desbaillets	-	Independent Non-Executive Director
 - (iii) BSC

Mrs Carol Fong	-	Independent Non-Executive Director
Mr Sherman Kwek Eik Tse	-	Executive Director
Mr Daniel Marie Ghislain Desbaillets	-	Independent Non-Executive Director
Mr Chong Yoon Chou	-	Independent Non-Executive Director
Mrs Wong Ai Ai	-	Independent Non-Executive Director
Mr Tan Kian Seng	-	Independent Non-Executive Director

There is no change to the composition of the Audit and Risk Committee.

By Order of the Board

Yeo Swee Gim, Joanne
Enid Ling Peek Fong
Company Secretaries

12 July 2024