

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP CHIEF HUMAN RESOURCES OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

CITY DEVELOPMENTS LIMITED

## Securities

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

15-Sep-2023 17:16:49

## Status

New

## Announcement Sub Title

Resignation of Group Chief Human Resources Officer

## Announcement Reference

SG230915OTHRMZYB

## 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)

Resignation of Group Chief Human Resources Officer

## Additional Details

## Name Of Person

Tan Li Lian

## Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2023

Detailed Reason (s) for cessation

Ms Tan Li Lian has given notice of her resignation as Group Chief Human Resources Officer of City Developments Limited ("CDL") and her last day with CDL will be on 30 September 2023. She is leaving CDL to pursue other opportunities.

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

06/03/2023

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)

7

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Chief Human Resources Officer

Role and responsibilities

Ms Tan Li Lian provided strategic and operational leadership on the human resources function. She also oversaw the Group Innovation, Corporate Services & Procurement as well as the Corporate Secretariat Services functions.

During her brief stay with CDL, she developed and implemented human resources strategies, frameworks and approaches in building people strategic practices, working with the Management Executive Committee of CDL to develop a well-defined company culture.

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

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Past (for the last 5 years)

NIL

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Present

NIL

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