

Announcement of Cessation as Non-Executive Director *

* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2009 18:39:01
Announcement No.	00189


>> Announcement Details

The details of the announcement start here ...

Name of person *	Chow Chiok Hock
Age *	70
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	29-04-2009
Detailed Reason(s) for cessation *	Retired pursuant to Section 153(6) of the Companies Act, Chapter 50, at the Annual General Meeting
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-10-1969
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-executive Director, Board Committee Member, Remuneration Committee Member and City Developments Share Option Scheme 2001 Committee Member
Role and responsibilities *	Non-executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	4

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Mr Chow is an Executive Director of Hong Leong Holdings Limited, a substantial shareholder of the Company.
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Please refer to Appendix A
Footnotes	Mr Chow Chiok Hock will also cease as a member of the Board Committee, Remuneration Committee and City Developments Share Option Scheme 2001 Committee of the Company.

Attachments

 APPENDIX_A.pdf
Total size = 4K
(2048K size limit recommended)

APPENDIX A

Present Directorships of Mr Chow Choi Hock

Companies incorporated in Singapore

Aster Land Development Pte Ltd
Fairmount Development Pte Ltd
Gordon Properties Pte. Limited
Granmil Holdings Pte Ltd
Guilin Park Properties Pte Ltd
Havas Pte Ltd
HL Centura Investment Pte Ltd
Hong Leong Holdings Limited
Hong Leong House Pte. Ltd.
Hong Leong Land Ltd.
Hotel Orchid Limited
Huigu Development Pte Ltd
Humes Engineering Private Limited
Interfab Private Limited
Intrepid Investments Pte. Ltd.
Kingston Development Pte Ltd
Kingston Property Maintenance Services Pte Ltd
Kingswood Development Pte Ltd
Nouveau Developer Pte Ltd
Queens Private Limited
Richmond Hotel Pte Ltd
Sai Chieu Land Investment Pte. Limited (in members' voluntary liquidation)
Shanwood Development Pte Ltd
Tomlinson Hotel Pte. Ltd.
Tripartite Developers Pte. Limited
Union Investment Holding Private Limited
Upnorth Development Pte. Ltd.

Company incorporated in Taiwan

Hong Leong Hotel Development Limited