

CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors of City Developments Limited (the “Company”) is pleased to announce that Ms Tan Yee Peng, an independent non-executive director of the Company, has been appointed as an additional member of the Nominating Committee of the Company on 1 December 2017. The appointment of Ms Tan as a member of the Nominating Committee is part of the Committee’s adoption of initiatives to promote diversity, especially gender diversity, on the Board.

Following the aforesaid appointment, the composition of the Nominating Committee will comprise the following members:

Mr Philip Yeo Liat Kok (Chairman)	-	Independent Non-Executive Director
Mr Kwek Leng Beng	-	Executive Director
Mr Chan Soon Hee Eric	-	Independent Non-Executive Director
Ms Tan Yee Peng	-	Independent Non-Executive Director

By Order of the Board

Shufen Loh @ Catherine Shufen Loh
Company Secretary
1 December 2017