CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

RESIGNATION OF DIRECTORS ON THE BOARD OF PRINCIPAL SUBSIDIARY

The Board of Directors (the "**Board**") of City Developments Limited (the "**Company**") wishes to announce, pursuant to Rule 704(12) of the Listing Manual of Singapore Exchange Securities Trading Limited, that the following Independent Non-Executive Directors of the Company have resigned as directors of the Company's principal subsidiary, Millennium & Copthorne Hotels Limited, a company incorporated in England and Wales, with effect from 22 April 2026:

(a) Ms Jennifer Duong Young;

(b) Mr Daniel Marie Ghislain Desbaillets; and

(c) Tang Ai Ai Mrs Wong Ai Ai.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
22 April 2026