

## General Announcement::Announcements by First Sponsor Group Limited, an associate of Millennium &amp; Copthorne Hotels plc

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
<b>Securities</b>	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	07-Feb-2017 07:50:14
<b>Status</b>	New
<b>Announcement Sub Title</b>	Announcements by First Sponsor Group Limited, an associate of Millennium & Copthorne Hotels plc
<b>Announcement Reference</b>	SG170207OTHRU2D7
<b>Submitted By (Co./ Ind. Name)</b>	Enid Ling Peek Fong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>First Sponsor Group Limited ("FSGL"), an associate of Millennium &amp; Copthorne Hotels plc, has released the following announcements to Singapore Exchange Securities Trading Limited on 7 February 2017:</p> <ol style="list-style-type: none"> <li>(1) Changes of Directors and Composition of the Board and Board Committees</li> <li>(2) Cessation of Non-Executive Director - Lee Tse Sang Aloysius</li> <li>(3) Cessation of Non-Executive Independent Director - Hwang Han-Lung Basil</li> <li>(4) Appointment of Non-Executive Director - Tan Kian Seng</li> <li>(5) Appointment of Independent Non-Executive Director - Desmond Wee Guan Oei</li> <li>(6) Press release - First Sponsor and Provast to develop 3 residential blocks in SE Amsterdam</li> <li>(7) Notice of Books Closure</li> <li>(8) Unaudited Fourth Quarter and Full Year Financial Statements for the Year ended 31 December 2016 together with a press release and investor presentation slides</li> </ol> <p>For details, please refer to the announcements posted by FSGL on the SGX website, <a href="http://www.sgx.com">www.sgx.com</a>.</p>

## Change - Announcement of Cessation::Cessation of Non-Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	FIRST SPONSOR GROUP LIMITED
<b>Securities</b>	FIRST SPONSOR GROUP LIMITED - KYG3488W1078 - ADN
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	07-Feb-2017 06:44:41
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Non-Executive Director
<b>Announcement Reference</b>	SG170207OTHLRLG
<b>Submitted By (Co./ Ind. Name)</b>	Neo Teck Pheng
<b>Designation</b>	Group Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Non-Executive Director

## Additional Details

<b>Name Of Person</b>	Lee Tse Sang Aloysius
<b>Age</b>	68
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	06/02/2017
<b>Detailed Reason (s) for cessation</b>	To pursue other personal interests/to devote his time more fully to his other ventures.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	02/04/2015
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director
<b>Role and responsibilities</b>	Non-Executive
	None

<b>amilial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last years)</b>	Nil
<b>Present</b>	Please refer to the Attachment.
<b>Attachments</b>	<a href="#">AL□Directorships-FSGL.pdf</a> Total size □16K

**LEE TSE SANG ALOYSIUS****(A) List of Directorships as at 6 February 2017**

<u>Name of corporation</u>	<u>Country of Incorporation</u>	<u>Directorship and other Position</u>	<u>Date of Appointment</u>
1 CDL Entertainment & Leisure Pte Ltd	Singapore	Director	1-Mar-2015
2 CDL Hotels (Korea) Ltd.	Korea	Director & Representative Director	30-Mar-2015
3 CDL Hotels (Labuan) Limited	Malaysia	Director	1-Mar-2015
4 CDL Hotels Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
5 CDL Investments New Zealand Limited*	New Zealand	Non-Executive Director	1-Apr-2015
6 City Century Pte. Ltd.	Singapore	Director	18-May-2015
7 City Elite Pte Ltd	Singapore	Director	15-Jun-2015
8 Fena Estate Company Limited	Thailand	Director	11-Dec-2015
9 Grand Plaza Hotel Corporation*	Philippines	Director/Chairman/President	15-May-2015
10 Harbour Land Corporation	Philippines	Director	1-Mar-2015
11 Harrow Entertainment Pte Ltd	Singapore	Director	1-Mar-2015
12 Hong Leong Hotel Development Limited	Taiwan	Director	4-Jun-2015
13 Hospitality Holdings Pte. Ltd.	Singapore	Director	1-Mar-2015
14 M&C Hotel Investments Pte. Ltd.	Singapore	Director	1-Mar-2015
15 M&C Hotels Holdings Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
16 M&C Hotels Japan Pte. Ltd.	Singapore	Director	1-Mar-2015
17 Millennium & Copthorne Hotels New Zealand Limited*	New Zealand	Non-Executive Director	1-Apr-2015
18 Millennium & Copthorne Hotels plc*	United Kingdom	Director/CEO	1-Mar-2015
19 Millennium & Copthorne International Limited	Singapore	Director	1-Mar-2015
20 PT Millennium Hotels & Resorts	Indonesia	President Commissioner	9-Nov-2015
21 Republic Iconic Hotel Pte. Ltd.	Singapore	Director	1-Mar-2015
22 Rogo Realty Corporation	Philippines	Director	1-Mar-2015
23 The Philippine Fund Limited	Bermuda	Director & President	1-Mar-2015
24 Tomorrow City (Singapore) Pte. Ltd.	Singapore	Director	20-May-2015

\* Listed Companies