

01 October 2021

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

COLOMBO CITY HOLDINGS PLC
NON-COMPLIANCE WITH RULES ON CORPORATE GOVERNANCE

The number of Directors comprising the Board of Directors of Colombo City Holdings PLC is Five (05).

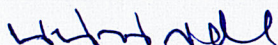
	<u>Details of Non-Compliance</u>	<u>Minimum number of Independent Directors as per Listing Rules</u>	<u>Current Status (number of Independent Directors)</u>
1.	Composition of Independent Directors in the Board	2	1
2.	Composition of Independent Directors in the Remuneration Committee	2	1
3.	a) Composition of Independent Directors in the Audit Committee	2	1
	b) Chairman or one member of the Audit Committee is a member of a recognized professional accounting body.	1	Nil

Declaration

We hereby declare that we will rectify the above non-compliance within the next 30 days.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



A G Weerasinghe
Chairman