

27 September 2022

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 – CHANGES TO THE DIRECTORATE

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. A G Weerasinghe, ceased to be Chairman/Non-Executive Director of the Company at the conclusion of the Annual General Meeting held on 27 September 2022.

We write to confirm that Mr. A G Weerasinghe did not hold shares in the Company as at 27 September 2022.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs