

09 March 2023

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
SUB-DIVISION OF ORDINARY SHARES

Further to our announcement dated 31st January 2023, we wish to inform the Colombo Stock Exchange the dates of the sub-division of shares as follows;

1. The date of the EGM – 03rd April 2023
2. Sub-division based on the shareholding as at 10th April 2023 (Record Date)
3. Trading on Shares will be suspended from 4th April 2023 to 17th April 2023
4. Trading on Shares will commence subsequent to the subdivision on 18th April 2023

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs