

23 January 2024

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
COMPLIANCE WITH RULES ON CORPORATE GOVERNANCE

Further to our announcement on 03 January 2024, we now confirm that the Company is in compliance with the rules on Corporate Governance.

With the appointment of an Independent Non-Executive Director to the Board of Colombo City Holdings PLC (as per the announcement made on 22 January 2024), the Board Sub-Committee have been reconstituted and the Company is now in compliance with the minimum number of Independent Directors on the Board and the Board Sub-Committees as per the Corporate Governance requirements set out in Section 9 of the CSE Listing Rules.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs