

02 January 2025

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 – CORPORATE DISCLOSURE

In terms of Rule 9.8.5 (c) of the Listing Rules of the Colombo Stock Exchange (CSE) read together with Rule 9.8.3 (ix) thereof, we wish to announce that the Board of Directors of Colombo City Holdings PLC by a resolution passed on 31st December 2024 resolved that Mr. Ananda Wijetilaka Atukorala who served as an Independent Non-Executive Director will be a Non-Independent Non-Executive Director with effect from 1st January 2025.

Consequent to the above, the Board of Directors also decided to reconstitute the Related Party Transactions Review Committee with the appointment of Mr. Duminda Weerasekare (Independent Non-Executive Director) as the Chairman/Member with effect from 1st January 2025. Accordingly, the current composition of the Related Party Transactions Review Committee is as follows;

Mr. Duminda Weerasekare – Chairman (Independent Non-Executive Director)
Mr. Savanth Sebastian (Independent Non-Executive Director)
Mr. Revantha Devasurendra (Non-Executive Director)

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs