

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
Tel : 2344485-9
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: secretaries@cmsl.lk

13th February 2023.

Our Ref: SEC/CM/68

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange we write to inform that the Company's Subsidiary Union Investments (Pvt) Limited, through slash account " Acuity Partners (Pvt) Ltd /Union Investments (Pvt) Ltd", has disposed on 9th February 2023 an equity stake of 9.84% represented by 886,000 shares in Sigiriya Village Hotels PLC to Related Company, Colombo Fort Hotels Limited for a consideration of Rs. 55,818,000/-.

Yours faithfully,
By Order of the Board
C M HOLDINGS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Sh/-