



**Deloitte Corporate Services
(Private) Limited**

No 100, Braybrooke Place
Colombo 02
Sri Lanka

Tel: +94117719700
Fax +94112504008
www.deloitte.com

Uploaded via web portal

02nd September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange ("CSE")
4-01, West Block, World Trade Centre,
Echelon Square, Colombo 01.

Dear Madam,

**CEYLON HOTELS CORPORATION PLC
ERRATA TO THE ANNUAL REPORT**

This Errata is issued to correct unintended typo errors made in the Annual Report of the Company for the year ended 31st March 2025, which was uploaded to the CSE website on 1st September 2025.

Page Reference	As reported in Annual Report 2024/25	Correction
139	SECRETARIES Deloitte Corporate Services (Private) Limited (Formerly known as Accounting Systems Secretarial Services (Pvt) Limited No.100, Braybrook Place, Colombo 02. Tel : 011 5444425 /011 5444426	SECRETARIES Deloitte Corporate Services (Private) Limited No. 100, Braybrooke Place Colombo 02. Tel : 011 7719700
139	REGISTRARS Deloitte Corporate Services (Private) Limited (Formerly known as Accounting Systems Secretarial Services (Pvt) Limited No.100, Braybrook Place, Colombo 02. Tel : 011 5444425 /011 5444426	REGISTRARS Deloitte Corporate Services (Private) Limited No. 100, Braybrooke Place Colombo 02. Tel : 011 7719700
139	LAWYERS F J & G De Saram 216, De Saram Place, Colombo 10	Lawyers' information was removed from the report.

Yours faithfully,

For and on behalf of Ceylon Hotels Corporation PLC
Deloitte Corporate Services (Private) Limited

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


.....
DIRECTOR / COMPANY SECRETARY

Company Secretaries

Corporate Information

NAME OF THE COMPANY

Ceylon Hotels Corporation PLC

REGISTRATION NO.

P.B.3283

LEGAL FORM

A public quoted company with limited liability

STOCK EXCHANGE LISTING

The ordinary shares of the Company are listed on the Colombo Stock Exchange of Sri Lanka

DIRECTORS

Mr. Sanjeev Gardiner - Chairman

Mr. Priyantha Maddumage

Mr. Mangala Boyagoda

Mr. Kamantha Amarasekara

Mr. Ajith Devasurendra

Mr. Ranil Pathirana

Mr. Shalike Karunasena

Mr. Dinesh Stephen Weerakkody - Senior Independent Director

Mr. Nirmal De Soysa Cooke – Independent Non-Executive Director

Mr. Suthesh Balasubramaniam - Independent Non-Executive Director

REGISTERED OFFICE

No. 327, Union Place, Colombo 02

Tel : 011 7657900, 011 2421847

Email : Corporateoffice@ceylonhotels.net

Corporate website: www.chcplc.com

SECRETARIES

Deloitte Corporate Services (Private) Limited

No. 100, Braybrooke Place

Colombo 02.

Tel : 011 7719700

REGISTRARS

Deloitte Corporate Services (Private) Limited

No. 100, Braybrooke Place

Colombo 02.

Tel : 011 7719700

EXTERNAL AUDITORS

Messrs. KPMG, Chartered Accountants

No. 32A, Sir Mohamed Macan Markar Mawatha,

Colombo 03.

BANKERS

Commercial Bank of Ceylon PLC

Hatton National Bank PLC

Sampath Bank PLC

Cargills Bank Ltd

People's Bank

HOTEL RESERVATIONS

Ceylon Hotels Corporation PLC

No. 327, Union Place, Colombo 02

Tel: 011 7765555

Email : reservations@ceylonhotels.net

info@ceylonhotels.net

Website: www.chcplc.com

WEBSITES

www.chcplc.com - corporate website

www.ekhohtels.com

www.queenshotel.lk

www.hotelsuisse.lk

Designed & produced by

emagewise