

04 November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam:

COLOMBO CITY HOLDINGS PLC – APPOINTMENT OF DIRECTOR

This announcement is made in terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange.

We write to inform you that Mr. Nelaka Haturusinha was appointed as an independent non-executive director with effect from 3rd November 2025 via Board circular resolution dated 3rd November 2025. The proposed appointment was duly reviewed and recommended to the Board by the Nominations and Governance Committee (NGC).

A brief profile of Mr. Nelaka Haturusinha is attached hereto.

In terms of Rule 7.8 (b) it is further disclosed that Mr. Nelaka Haturusinha does not have a relevant interest in the shares of the Company as at the date of his appointment.

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs