

31 October 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 – RESIGNATION 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. Samresh Kumar, a Non-Executive/Independent Director, has resigned from the Board with effect from 28th October 2025. The said resignation was accepted by the Board of Directors on 31st October 2025.

We also wish to confirm that Mr. Samresh Kumar has no relevant interest in the shares of the Company as at the date of his resignation.

Yours faithfully
COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs