

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

M&C REIT MANAGEMENT LIMITED

Security

CDL HOSPITALITY TRUSTS - SG1T66931158 - J85

Other Issuer(s) for Stapled Security

Name

DBS TRUSTEE LIMITED

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-Jun-2020 17:42:03

Status

Replacement

Announcement Reference

SG200604MEETXQXS

Submitted By (Co./ Ind. Name)

Soo Lai Sun

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following attached documents for the Annual General Meetings of CDL Hospitality Trusts to be held on 26 June 2020 at 9.30 a.m. (the "AGMs"):</p> <ol style="list-style-type: none"> 1. Responses to Substantial and Relevant Questions received from stapled security

holders in advance of the AGMs; and
2. Slides which would be presented at the AGMs.

Event Dates

Meeting Date and Time

26/06/2020 09:30:00

Response Deadline Date

24/06/2020 09:30:00

Event Venue(s)

Place

Venue (s)	Venue details
Meeting Venue	The AGMs will be conducted by way of electronic means. Stapled Security Holders will not be able to attend the AGMs in person. Please refer to the Announcement relating to the AGMs to be held on 26 June 2020 for details on how to participate in the AGMs.

Attachments

[CDLHT-AGM 2020 QA.250620.pdf](#)

[CDLHT-AGM FY2019 Presentation.pdf](#)

Total size =6357K MB

Related Announcements

Related Announcements

[04/06/2020 07:38:44](#)