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SECURITIES AND EXCHANGE COMMISSION

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CITYLAND DEVELOPMENT CORPORATION

August 5, 2016

ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE: Updates and Changes in the Annual Corporate Governance Report (ACGR)

Dear Director Callangan:

This is to inform you of the updates and changes in the ACGR of Cityland Development Corporation relating to the five percent (5%) stock dividends distributed on August 2, 2016.

The following are the pertinent updates and changes in the ACGR:

1. Chapter A(1)(c), Shareholding in the Company

Name of Director	Number of Direct Shares	Number of Indirect Shares / Through (name of record owner)	% of Capital Stock (Issued and outstanding)
Washington SyCip	1,031	-	0.000027%
Stephen C. Roxas	188,088,616	84,676,949	7.2727%
Andrew I. Liuson	114,794,929	21,688,531	3.6390%
Grace C. Liuson	200,111,798	-	5.3356%
Josef C. Gohoc	74,162,948	7,533,673	2.1783%
Sabino R. Padilla, Jr.	68,504	-	0.0018%
Peter S. Dec	479,566	-	0.0128%
Alice C. Gohoc	129,832,269	3,425,501	3.5530%
Helen C. Roxas	57,010,786	-	1.5201%
TOTAL	764,550,447	117,324,654	23.513327%

2. Chapter I(1), Ownership Structure

(a) Holding 5% shareholding or more

Shareholder	Number of Shares	Percent	Beneficial Owner
Cityland, Inc.	1,911,867,641	50.9758%	N.A.
Grace C. Liuson	200,111,798	5.3356%	N.A.
Stephen C. Roxas	188,088,616	5.0150%	N.A.

We will correspondingly post this advisement letter in our website www.cityland.net under the Annual Corporate Governance Report Section.

Thank you very much and we hope that you will find everything in order.

Certified true and correct:

CITYLAND DEVELOPMENT CORPORATION



EMMA G. JULARBAL
Vice President – Legal Affairs / Corporate Secretary



RUDY GO
Senior Vice President / Compliance Officer

