



**YANLORD LAND GROUP LIMITED**  
(Incorporated with limited liability in the Republic of Singapore)  
(Registration Number: 200601911K)

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**CHANGES TO THE BOARD COMMITTEES**

The Board of Directors ("Board") of Yanlord Land Group Limited ("Company") wishes to announce the following changes in the composition of its board committees with effect from 1 May 2007:-

1. Mr. Zhong Sheng Jian, the Chairman and Chief Executive Officer of the Company, has resigned as member of the Remuneration Committee ("RC") and is appointed as member of the Risk Management Committee ("RMC"). Mr Zhong Sheng Jian's existing appointment as member of the Nominating Committee ("NC") remains unchanged.
2. Mr. Ronald Seah Lim Siang, the lead independent director of the Company, has resigned as Chairman of the RC and is appointed as member of the RC. Mr Ronald Seah has also been appointed as member of the NC. Mr Ronald Seah's existing appointment as Chairman of the Audit Committee ("AC") remains unchanged.
3. Mr Ng Ser Miang, an independent director of the Company, has resigned as member of the AC and member of the RC. Mr Ng Ser Miang has been appointed as member of the RMC. Mr Ng Ser Miang's existing appointment as Chairman of the NC remains unchanged.
4. Ms Ng Shin Ein, an independent director of the Company, has resigned as member of the NC and appointed as Chairman of the RMC. Ms Ng Shin Ein's existing appointment as member of the AC and member of the RC remain unchanged.
5. Lt-Gen (Ret) Ng Jui Ping, an independent director of the Company, has been appointed as Chairman of the RC, member of the AC and member of the RMC.

Following the aforesaid changes, the composition of the board committees of the Company is as follows:-

**(i) AC**

Ronald Seah Lim Siang	Chairman
Ng Shin Ein	Member
Ng Jui Ping	Member

**(ii) NC**

Ng Ser Miang	Chairman
Ronald Seah Lim Siang	Member
Zhong Sheng Jian	Member

**(iii) RC**

Ng Jui Ping	Chairman
Ronald Seah Lim Siang	Member
Ng Shin Ein	Member

**(iv) RMC**

Ng Shin Ein	Chairman
Ng Ser Miang	Member
Ng Jui Ping	Member
Zhong Sheng Jian	Member

On behalf of the Board

Zhong Sheng Jian  
Chairman and Chief Executive Officer

3 May 2007

The initial public offering for the shares of the Company was joint lead managed by HL Bank and CLSA Merchant Bankers Limited (the "Managers"). The Managers assume no responsibility for the contents of this announcement.