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YANLORD

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

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**CHANGES TO THE COMPOSITION OF  
THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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Yanlord Land Group Limited (“**Company**”) refers to its announcement dated 6 April 2026 regarding the retirement of Mr. Hee Theng Fong from the Board of Directors of the Company (“**Board**”) and the respective committees of the Board (“**Board Committees**”), which took effect at the conclusion of the Annual General Meeting of the Company held on 24 April 2026, and wishes to announce the following changes with effect from 24 April 2026:

1. Ms. Gn Jong Yuh Gwendolyn has been appointed as an Independent Non-Executive Director of the Company, Chairperson of the Remuneration Committee, a member of the Audit Committee, and a member of the Risk Management and Sustainability Committee. The Board considers Ms. Gn to be independent.
2. Mr. Teo Ser Luck has been appointed as the Lead Independent Director of the Company and a member of the Risk Management and Sustainability Committee. He has ceased to be a member of the Remuneration Committee and continues to serve as Chairman of the Audit Committee and as a member of the Nominating Committee.
3. Mr. Tan Chin Siong has been appointed as a member of the Risk Management and Sustainability Committee and continues to serve as an Independent Non-Executive Director, Chairman of the Nominating Committee and as a member of the Audit Committee and the Remuneration Committee.
4. Mr. Zhong Sheng Jian has ceased to be a member of the Risk Management and Sustainability Committee and continues to serve as Chairman and Chief Executive Officer of the Company and as a member of the Nominating Committee.

Following the above changes, the composition of the Board and Board Committees shall be as follows:

Board

Mr. Zhong Sheng Jian	– Chairman and Chief Executive Officer
Mr. Zhong Ming	– Executive Deputy Chairman
Mr. Zhong Iek Ka	– Executive Director
Mr. Teo Ser Luck	– Lead Independent Director
Mr. Chua Taik Him	– Independent Non-Executive Director
Mr. Tan Chin Siong	– Independent Non-Executive Director
Ms. Gn Jong Yuh Gwendolyn	– Independent Non-Executive Director

Audit Committee

Mr. Teo Ser Luck	– Chairman
Mr. Chua Taik Him	– Member
Mr. Tan Chin Siong	– Member
Ms. Gn Jong Yuh Gwendolyn	– Member

Nominating Committee

Mr. Tan Chin Siong	– Chairman
Mr. Teo Ser Luck	– Member
Mr. Zhong Sheng Jian	– Member

Remuneration Committee

Ms. Gn Jong Yuh Gwendolyn	– Chairperson
Mr. Chua Taik Him	– Member
Mr. Tan Chin Siong	– Member

Risk Management and Sustainability Committee

Mr. Chua Taik Him	– Chairman
Mr. Teo Ser Luck	– Member
Mr. Tan Chin Siong	– Member
Ms. Gn Jong Yuh Gwendolyn	– Member

Yanlord Land Group Limited  
Zhong Sheng Jian  
Chairman and Chief Executive Officer

24 April 2026