



**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**

Yanlord Land Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following changes to the composition of the board of directors of the Company (“Board”) and the committees of the Board (“Board Committees”):

- (1) Mr. Teo Ser Luck has been appointed as an Independent Non-Executive Director of the Company, a member of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee with effect from 26 February 2020; and
- (2) Mr. Hee Theng Fong, an Independent Non-Executive Director of the Company, who is the chairman of the Nominating Committee and a member of the Risk Management Committee, has been appointed as a member of the Audit Committee with effect from 26 February 2020.

The detailed announcement template on the appointment of Mr. Teo Ser Luck pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) has been released separately to the SGX-ST.

Consequent to the aforesaid appointments, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr. Zhong Sheng Jian	- Chairman and Chief Executive Officer
Mr. Zhong Siliang	- Executive Director
Mr. Zhong Ming	- Executive Director
Ms. Chan Yiu Ling	- Executive Director
Mr. Ronald Seah Lim Siang	- Lead Independent Director
Ms. Ng Shin Ein	- Independent Non-Executive Director
Mr. Hee Theng Fong	- Independent Non-Executive Director
Mr. Hong Pian Tee	- Independent Non-Executive Director
Mr. Teo Ser Luck	- Independent Non-Executive Director

Audit Committee

Mr. Ronald Seah Lim Siang	- Chairman
Ms. Ng Shin Ein	- Member
Mr. Hong Pian Tee	- Member
Mr. Teo Ser Luck	- Member
Mr. Hee Theng Fong	- Member

Nominating Committee

Mr. Hee Theng Fong	- Chairman
Mr. Ronald Seah Lim Siang	- Member
Mr. Zhong Sheng Jian	- Member
Mr. Teo Ser Luck	- Member

Remuneration Committee

- Mr. Hong Pian Tee - Chairman
- Mr. Ronald Seah Lim Siang - Member
- Ms. Ng Shin Ein - Member
- Mr. Teo Ser Luck - Member

Risk Management Committee

- Ms. Ng Shin Ein - Chairperson
- Mr. Hee Theng Fong - Member
- Mr. Hong Pian Tee - Member
- Mr. Zhong Sheng Jian - Member

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

26 February 2020