



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

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**RENAME OF THE RISK MANAGEMENT COMMITTEE TO RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE**

Yanlord Land Group Limited (“**Yanlord**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its Risk Management Committee has been renamed to “Risk Management and Sustainability Committee” with effect from 26 February 2021.

The renaming is to better reflect the current duties and functions of this Committee and reaffirm the Group’s commitment and efforts towards sustainability, the environmental, social and governance factors that are material and pertinent to the Group’s business as well as the Company’s approach to sustainability reporting in ensuring that there is an appropriate focus on sustainability by the management.

Yanlord has been incorporating sustainability initiatives and goals in its strategies and operations, and believes that business success can be achieved through the integration of sustainability in its long-term strategies. The Risk Management and Sustainability Committee oversees the ESG Management Committee, made up of senior management personnel, which in turn is supported by ESG Task Force, comprising cross functional team.

The composition of the Risk Management and Sustainability Committee remains unchanged, as follows:

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 2021