



仁恒
YANLORD

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

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

Yanlord Land Group Limited (“**Company**”) refers to its announcements dated 12 April 2024 on the retirement of Mr. Zhong Siliang and Mr. Hong Pian Tee from the Board of Directors of the Company (“**Board**”) and the cessation of Mr. Hong Pian Tee as the chairman or a member of the respective committees of the Board (“**Board Committees**”), which took effect at the conclusion of the Annual General Meeting of the Company held on 29 April 2024; and wishes to announce the following concurrent changes to the Board Committees:

1. Mr. Hee Theng Fong, the Lead Independent Director, is appointed as the chairman of Remuneration Committee; and
2. Mr. Teo Ser Luck, an Independent Non-Executive Director, is appointed as the chairman of Audit Committee, and ceased to be the chairman of Remuneration Committee while remained as a member of Remuneration Committee.

Following the abovementioned changes, the composition of the Board and Board Committees are set out below:

Board

Mr. Zhong Sheng Jian	– Chairman and Chief Executive Officer
Mr. Zhong Ming	– Executive Deputy Chairman
Mr. Zhong Iek Ka	– Executive Director
Mr. Hee Theng Fong	– Lead Independent Director
Mr. Teo Ser Luck	– Independent Non-Executive Director
Mr. Chua Taik Him	– Independent Non-Executive Director
Mr. Tan Chin Siong	– Independent Non-Executive Director

Audit Committee

Mr. Teo Ser Luck	– Chairman
Mr. Hee Theng Fong	– Member
Mr. Chua Taik Him	– Member
Mr. Tan Chin Siong	– Member

Nominating Committee

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

Remuneration Committee

Mr. Hee Theng Fong	– Chairman
Mr. Teo Ser Luck	– Member
Mr. Chua Taik Him	– Member
Mr. Tan Chin Siong	– Member

Risk Management and Sustainability Committee

Mr. Chua Taik Him	– Chairman
Mr. Hee Theng Fong	– Member
Mr. Zhong Sheng Jian	– Member

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

29 April 2024