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NEWS RELEASE

Anthony Lim Weng Kin to be Lead Independent Director and Audit Committee Chairman of CapitaLand

Singapore, 20 January 2021 – On 3 November 2020 CapitaLand Limited (CapitaLand) announced that:

- (a) its current Chairman and Director, Mr Ng Kee Choe, will retire at the conclusion of its next annual general meeting (AGM) scheduled for April 2021;
- (b) Mr Miguel Ko, its current Deputy Chairman, will succeed Mr Ng as Chairman. Mr Ko will be non-executive and non-independent Chairman; and
- (c) Mr Chaly Mah Chee Kheong (Mr Chaly Mah) will concurrently be appointed to serve as Lead Independent Director (LID).

Since then, Surbana Jurong Private Limited, a wholly owned subsidiary of Temasek Holdings (Private) Limited, announced on 28 December 2020 that it had appointed Mr Chaly Mah as its Chairman, such appointment having taken effect on 1 January 2021.

CapitaLand today announces the appointment of Mr Anthony Lim Weng Kin (Mr Anthony Lim) as its LID in place of Mr Chaly Mah, at the conclusion of the next AGM, and Chairman of the Audit Committee (AC) upon the completion of CapitaLand's audited accounts for the financial year ended 31 December 2020, expected to be in March 2021.

Mr Chaly Mah will continue to serve as a member of the AC together with Mr Anthony Lim as Chairman and Mr Gabriel Lim Meng Liang, Tan Sri Amirsham Bin A Aziz and Dr Philip Nalliah Pillai. The Board expresses its appreciation to Mr Chaly Mah for his valuable service as AC Chairman.

Mr Anthony Lim is an independent Director of CapitaLand. Mr Anthony Lim joined the Board of CapitaLand on 11 August 2017. He is currently a member of the AC, and the Strategy, Investment and Finance Committee. The CV of Mr Anthony Lim is attached.

About CapitaLand Limited (www.capitaland.com)

CapitaLand Limited (CapitaLand) is one of Asia's largest diversified real estate groups. Headquartered and listed in Singapore, it owns and manages a global portfolio worth about S\$133.3 billion as at 30 September 2020. CapitaLand's portfolio spans across diversified real estate classes which includes commercial, retail; business park, industrial and logistics; integrated development, urban development; as well as lodging and residential. With a presence across more than 220 cities in over 30 countries, the Group focuses on Singapore and China as its core markets, while it continues to expand in markets such as India, Vietnam, Australia, Europe and the USA.

CapitaLand has one of the largest real estate investment management businesses globally. It manages six listed real estate investment trusts (REITs) and business trusts as well as over 20 private funds. CapitaLand launched Singapore's first REIT in 2002 and today, its stable of REITs and business trusts comprises CapitaLand Integrated Commercial Trust, Ascendas Real Estate Investment Trust, Ascott Residence Trust, CapitaLand Retail China Trust, Ascendas India Trust and CapitaLand Malaysia Mall Trust.

CapitaLand places sustainability at the core of what it does. As a responsible real estate company, CapitaLand contributes to the environmental and social well-being of the communities where it operates, as it delivers long-term economic value to its stakeholders.

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CV OF ANTHONY LIM WENG KIN



Mr Anthony Lim Weng Kin is an Independent Director of CapitaLand Limited. He joined the CapitaLand Board on 11 August 2017. He is also a Director of CapitaLand Hope Foundation.

Mr Lim's last executive role was as President (Americas) with GIC Pte Ltd based in New York. Prior to joining GIC, Mr Lim was a senior managing director at Bankers Trust Company. He had previously worked at the Monetary Authority of Singapore (MAS). Mr Lim has held management positions at these organisations in Singapore, London and New York.

Other than CapitaLand, Mr Lim also serves on the board DBS Group Holdings Ltd. He is a member of the Institute of International Education, Scholar Rescue Fund Selection Committee.

Mr Lim holds a Bachelor of Science degree from the National University of Singapore, and has completed the Advanced Management Program at Harvard Business School.