



CAPITALAND LIMITED
(Registration Number: 198900036N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN

Further to its news release on 20 January 2021, CapitaLand Limited (“**CapitaLand**”) wishes to announce Mr Anthony Lim Weng Kin’s appointment as Audit Committee (“**AC**”) Chairman with effect from 5 March 2021. Mr Lim is an independent Director and has been a member of the AC since 26 February 2020.

Mr Chaly Mah Chee Kheong steps down as AC Chairman with effect from 5 March 2021. He will continue to serve as a member of the AC.

The compositions of the Board and Board Committees of CapitaLand with effect from 5 March 2021 are as follows:

Board of Directors¹

Mr Ng Kee Choe, Chairman, Non-Executive and Independent Director

Mr Miguel Ko, Non-Executive Deputy Chairman (Chairman-designate), Non-Executive and Non-Independent Director

Mr Lee Chee Koon, Group Chief Executive Officer and Non-Independent Director

Tan Sri Amirsham Bin A Aziz, Non-Executive and Independent Director

Mr Stephen Lee Ching Yen, Non-Executive and Independent Director

Dr Philip Nalliah Pillai, Non-Executive and Independent Director

Mr Kee Teck Koon, Non-Executive and Independent Director

Mr Chaly Mah Chee Kheong, Non-Executive and Independent Director

Mr Anthony Lim Weng Kin, Non-Executive and Independent Director (Lead Independent Director-designate)

Mr Gabriel Lim Meng Liang, Non-Executive and Independent Director

Ms Goh Swee Chen, Non-Executive and Independent Director

Audit Committee

Mr Anthony Lim Weng Kin, Chairman

Mr Chaly Mah Chee Kheong, Member

Tan Sri Amirsham Bin A Aziz, Member

Dr Philip Nalliah Pillai, Member

Mr Gabriel Lim Meng Liang, Member

Executive Resource and Compensation Committee¹

Mr Ng Kee Choe, Chairman

Mr Miguel Ko, Member

Mr Stephen Lee Ching Yen, Member

Ms Goh Swee Chen, Member

Nominating Committee¹

Mr Stephen Lee Ching Yen, Chairman

Mr Ng Kee Choe, Member

Dr Philip Nalliah Pillai, Member

Ms Goh Swee Chen, Member

Risk Committee¹

Tan Sri Amirsham Bin A Aziz, Chairman

Mr Kee Teck Koon, Member

Mr Gabriel Lim Meng Liang, Member

Strategy, Investment and Finance Committee¹

Mr Ng Kee Choe, Chairman

Mr Miguel Ko, Member

Mr Kee Teck Koon, Member

Mr Chaly Mah Chee Kheong, Member

Mr Anthony Lim Weng Kin, Member

By Order of the Board

Michelle Koh

Company Secretary

5 March 2021

¹ No change.