



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

ANNOUNCEMENT

BOARD APPOINTMENT

CapitaLand Limited (“**CapitaLand**”) wishes to announce the appointment of Ms Judy Hsu Chung Wei as a Non-Executive and Independent Director and a member of the Risk Committee and the Executive Resource & Compensation Committee, respectively, with effect from 4 May 2021.

Following the above appointment, the composition of the Board and the Board Committees of CapitaLand with effect from 4 May 2021 is as follows:

Board of Directors

Mr Miguel Ko, Chairman, Non-Executive and Non-Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Non-Independent Director
Ms Goh Swee Chen, Non-Executive and Independent Director
Ms Judy Hsu Chung Wei, Non-Executive and Independent Director
Mr Kee Teck Koon, Non-Executive and Independent Director
Mr Stephen Lee Ching Yen, Non-Executive and Independent Director
Mr Gabriel Lim Meng Liang, Non-Executive and Independent Director
Mr Anthony Lim Weng Kin, Lead Independent Director
Mr Chaly Mah Chee Kheong, Non-Executive and Independent Director
Dr Philip Nalliah Pillai, Non-Executive and Independent Director

Audit Committee¹

Mr Anthony Lim Weng Kin, Chairman
Mr Gabriel Lim Meng Liang, Member
Mr Chaly Mah Chee Kheong, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Stephen Lee Ching Yen, Chairman
Mr Miguel Ko, Member
Ms Goh Swee Chen, Member
Ms Judy Hsu Chung Wei, Member

Nominating Committee¹

Mr Stephen Lee Ching Yen, Chairman

Mr Miguel Ko, Member

Mr Anthony Lim Weng Kin, Member

Dr Philip Nalliah Pillai, Member

Risk Committee

Mr Kee Teck Koon, Chairman

Ms Goh Swee Chen, Member

Ms Judy Hsu Chung Wei, Member

Mr Gabriel Lim Meng Liang, Member

Strategy, Investment and Finance Committee¹

Mr Miguel Ko, Chairman

Mr Kee Teck Koon, Member

Mr Anthony Lim Weng Kin, Member

Mr Chaly Mah Chee Kheong, Member

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to Ms Judy Hsu Chung Wei's appointment is set out in the accompanying announcement.

By Order of the Board

Michelle Koh
Company Secretary
3 May 2021

¹ no change.