

CHINA GREAT LAND HOLDINGS LTD.

(Company Registration No. 200312792W)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of China Great Land Holdings Ltd. (the “**Company**”) wishes to announce the following changes with effect from 10 August 2018:

1. Appointment of Mr Kunalan s/o Sivapuniam (“**Mr Sivapuniam**”) as a Non-Executive Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.
2. Appointment of Mr Wang Hongyi (“**Mr Wang**”) as a Non-Executive Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

The Board considers Mr Sivapuniam and Mr Wang to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The particulars of Mr Sivapuniam and Mr Wang pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be set out in their respective appointment template announcements.

Following the abovementioned changes, with effect from 10 August 2018, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr Xing Fei	Executive Chairman
Mr Kunalan s/o Sivapuniam	Non-Executive Lead Independent Director
Mr Leo Hee Shong	Non-Executive Independent Director
Mr Wang Hongyi	Non-Executive Independent Director

Audit Committee

Mr Kunalan s/o Sivapuniam (Chairman)
Mr Leo Hee Shong
Mr Wang Hongyi

Remuneration Committee

Mr Wang Hongyi (Chairman)
Mr Kunalan s/o Sivapuniam
Mr Leo Hee Shong

Nominating Committee

Mr Leo Hee Shong (Chairman)
Mr Kunalan s/o Sivapuniam
Mr Wang Hongyi

For and on Behalf of the Board

Xing Fei
Executive Director and Chairman
10 August 2018