



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

**(A) APPOINTMENT OF A NON-EXECUTIVE INDEPENDENT DIRECTOR; AND
(B) CHANGES TO BOARD AND BOARD COMMITTEES.**

The Board of Directors (the **Board**) of Goodland Group Limited (the **Company**) wishes to announce the following:

- 1) Mr Yeo Eng Ching Danny be appointed as a Non-Executive Independent Director of the Company with effect from 1 September 2022.

Mr Yeo entered the Real Estate Industry in 1980. At the Housing and Development Board of Singapore, he was appointed to handle sales and management of HDB flats. He then went on to join Richard Ellis (now CBRE) to do sales and leasing of retail, office, and industrial spaces. In 1984, Mr Yeo and his partners ventured out to set up their own Real Estate Services firm. In 1990, he joined Knight Frank to head their Capital Market Team. He led several business units through his years in Knight Frank Singapore. In 2009, he was appointed Group Managing Director of Knight Frank Pte Ltd, before assuming the role of Executive Chairman in 2017. Under his leadership, the retail consultancy, marketing, facility/property management, and a new estate management business grew rapidly. Today, Mr Yeo is the Executive Chairman, a position he has held since 2017. He graduated with a degree in Estate Management from the University of Singapore and obtained a Master of Science in Property and Maintenance Management from the National University of Singapore. Besides being a real-estate veteran and a well-respected industry leader. Mr Yeo has been actively giving his time to non-profit organization for over 30 years.

Following his appointment, Mr Yeo will also be appointed as a member of the Nominating, Remuneration and Audit Committees. Mr Yeo will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr Yeo's appointment as a Non-Executive Independent Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

Following the above appointment, the Board and Board Committees comprise of the following Directors:

Board of Directors

Ben Tan Chee Beng
Dr Alvin Tan Chee Tiong
Melanie Tan Bee Bee
Charles Chong You Fook
Dr Wu Chiaw Ching
Raymond Lye Hoong Yip
Yeo Eng Ching Danny

Designation

Executive Chairman
Chief Executive Officer & Group Managing Director
Executive Director
Lead Independent Director
Independent Director
Independent Director
Independent Director

Audit Committee

Dr Wu Chiaw Ching
Charles Chong You Fook
Raymond Lye Hoong Yip
Yeo Eng Ching Danny

Chairman
Member
Member
Member

Nominating Committee

Charles Chong You Fook
Raymond Lye Hoong Yip
Dr Wu Chiaw Ching
Yeo Eng Ching Danny
Dr Alvin Tan Chee Tiong

Chairman
Member
Member
Member
Member

Remuneration Committee

Raymond Lye Hoong Yip
Charles Chong You Fook
Dr Wu Chiaw Ching
Yeo Eng Ching Danny

Chairman
Member
Member
Member

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
1 September 2022