



**CAPITALAND INVESTMENT LIMITED**  
(Registration Number: 200308451M)  
(Incorporated in the Republic of Singapore)

The admission and listing of CapitaLand Investment Limited on the Singapore Exchange Securities Trading Limited was sponsored by J.P. Morgan (S.E.A.) Limited. J.P. Morgan (S.E.A.) Limited assumes no responsibility for the contents of this announcement.

**ANNOUNCEMENT**

**CHANGES TO BOARD AND BOARD COMMITTEES**

CapitaLand Investment Limited (“**CapitaLand Investment**”) wishes to announce the appointment of Mr David Su Tuong Sing as a Non-Executive and Independent Director and a member of the Strategy Committee, and Ms Helen Wong Siu Ming as a Non-Executive and Independent Director and a member of the Audit Committee and Strategy Committee, respectively, with effect from 1 January 2022.

Upon the above appointments, the composition of the Board and the Board Committees of CapitaLand Investment with effect from 1 January 2022 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  
Mr Anthony Lim Weng Kin, Lead 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 Chaly Mah Chee Kheong, Non-Executive and Independent Director  
Mr David Su Tuong Sing, Non-Executive and Independent Director  
Ms Helen Wong Siu Ming, Non-Executive and Independent Director

Audit Committee

Mr Chaly Mah Chee Kheong, Chairman  
Mr Anthony Lim Weng Kin, Member  
Mr Gabriel Lim Meng Liang, Member  
Ms Helen Wong Siu Ming, Member

Executive Resource and Compensation Committee<sup>1</sup>

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

Nominating Committee<sup>1</sup>

Mr Stephen Lee Ching Yen, Chairman  
Mr Miguel Ko, Member  
Mr Anthony Lim Weng Kin, Member

Risk Committee<sup>1</sup>

Mr Kee Teck Koon, Chairman  
Ms Goh Swee Chen, Member  
Ms Judy Hsu Chung Wei, Member  
Mr Gabriel Lim Meng Liang, Member

Strategy Committee

Mr Anthony Lim Weng Kin, Chairman  
Mr Miguel Ko, Member  
Mr Lee Chee Koon, Member  
Mr David Su Tuong Sing, Member  
Ms Helen Wong Siu Ming, Member

Executive Committee<sup>1</sup>

Mr Miguel Ko, Chairman  
Mr Lee Chee Koon, Member  
Mr Kee Teck Koon, 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 Mr David Su Tuong Sing's and Ms Helen Wong Siu Ming's appointment is set out in the accompanying announcements.

By Order of the Board

Michelle Koh  
Company Secretary  
24 December 2021

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<sup>1</sup> no change