



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

## **ANNOUNCEMENT**

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### **UPDATES TO BOARD AND BOARD COMMITTEES**

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CapitaLand Investment Limited (“**CLI**”) wishes to announce the following changes to the composition of the Board and the Board Committees with effect from 1 September 2024:

- (a) re-designation of Mr Gabriel Lim Meng Liang from a Non-Executive Independent Director to a Non-Executive Non-Independent Director;
- (b) cessation of Mr Gabriel Lim Meng Liang as Chairman and Member of Nominating Committee (“**NC**”);
- (c) appointment of Mr Gabriel Lim Meng Liang as a Member of Audit Committee (“**AC**”);
- (d) appointment of Mr Anthony Lim Weng Kin as Chairman of the NC;
- (e) appointment of Mr David Su Tuong Sing as a Member of the NC; and
- (f) cessation of Mr David Su Tuong Sing as a Member of the AC.

The composition of the Board and the Board Committees of CLI with effect from 1 September 2024 is as follows:

#### Board of Directors

Mr Miguel Ko, Chairman, Non-Executive Non-Independent Director  
Mr Lee Chee Koon, Group Chief Executive Officer and Executive Non-Independent Director  
Mr Anthony Lim Weng Kin, Lead Independent Director and Non-Executive Independent Director  
Mr Chaly Mah Chee Kheong, Non-Executive Independent Director  
Mr Gabriel Lim Meng Liang, Non-Executive Non-Independent Director  
Ms Judy Hsu Chung Wei, Non-Executive Independent Director  
Mr David Su Tuong Sing, Non-Executive Independent Director  
Ms Helen Wong Siu Ming, Non-Executive Independent Director  
Tan Sri Abdul Farid Alias, Non-Executive Independent Director  
Ms Belita Ong, Non-Executive Independent Director

#### Audit Committee<sup>1</sup>

Mr Chaly Mah Chee Kheong, Chairman  
Ms Helen Wong Siu Ming, Member  
Tan Sri Abdul Farid Alias, Member  
Mr Gabriel Lim Meng Liang, Member

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<sup>1</sup> the composition of the AC complies with Provision 10.2 of the Code of Corporate Governance (which requires the AC to comprise at least three directors, all of whom are non-executive and the majority of whom, including the AC Chairman, are independent).

Executive Committee<sup>2</sup>

Mr Miguel Ko, Chairman  
Mr Lee Chee Koon, Member  
Mr Chaly Mah Chee Kheong, Member  
Ms Helen Wong Siu Ming, Member

Executive Resource and Compensation Committee<sup>2</sup>

Ms Judy Hsu Chung Wei, Chairman  
Mr Miguel Ko, Member  
Mr Anthony Lim Weng Kin, Member  
Ms Belita Ong, Member

Nominating Committee

Mr Anthony Lim Weng Kin, Chairman  
Mr Miguel Ko, Member  
Mr David Su Tuong Sing, Member

Risk Committee<sup>2</sup>

Tan Sri Abdul Farid Alias, Chairman  
Mr Gabriel Lim Meng Liang, Member  
Ms Judy Hsu Chung Wei, Member  
Ms Belita Ong, Member

Strategy and Sustainability Committee<sup>2</sup>

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

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to Mr Gabriel Lim Meng Liang's re-designation is set out in the accompanying announcement.

By Order of the Board

Michelle Koh  
Company Secretary  
14 August 2024

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<sup>2</sup> no change in committee composition