

PROSPERA GLOBAL LIMITED
(Formerly known as Sinjia Land Limited)
(Registration No. 200402180C)
16 Kallang Place, #01-16
Singapore 339156

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of PROSPERA GLOBAL LIMITED (the “**Company**”) wish to announce the following changes in the composition of the Board and Board Committees of the Company:

- a) Mr Guo Jiahui has been appointed as the Executive Director and Group Chief Executive Officer of the Company with effect from 1 October 2024.
- b) Mr Tan Cher Chuan, Justin has been appointed as the Non-Executive and Independent Director of the Company with effect from 1 October 2024.
- c) Mr Tan Cher Chuan, Justin would assume the positions of the Chairman of Nominating Committee, a member of the Audit Committee and Remuneration Committee of the Company, with effect from 1 October 2024.
- d) Mr Cheong Weixiong has resigned as the Executive Director and Group Chief Executive Officer of the Company with effect from 1 October 2024.
- e) Mr Mannar Rajkumar has resigned as the Non-Executive and Independent Director of the Company with effect from 1 October 2024.

Consequential to the above changes, the composition of the Board and Board Committees of the Company with effect from 1 October 2024 shall be as follows:

Board of Directors

Mr Darrell Lim Chee Lek	Non-Executive and Independent Chairman
Mr Guo Jiahui	Executive Director and Group Chief Executive Officer
Ms Ho Yoke Foong, Irene	Non-Executive and Independent Director
Mr Tan Cher Chuan, Justin	Non-Executive and Independent Director

Audit Committee

Ms Ho Yoke Foong, Irene	(Chairman)
Mr Darrell Lim Chee Lek	(Member)
Mr Tan Cher Chuan, Justin	(Member)

Nominating Committee

Mr Tan Cher Chuan, Justin	(Chairman)
Ms Ho Yoke Foong, Irene	(Member)
Mr Darrell Lim Chee Lek	(Member)

Remuneration Committee

Mr Darrell Lim Chee Lek	(Chairman)
Ms Ho Yoke Foong, Irene	(Member)
Mr Tan Cher Chuan, Justin	(Member)

PROSPERA GLOBAL LIMITED

Registration No. 200402180C

Incorporated in Singapore

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Guo Jiahui and Mr Tan Cher Chuan, Justin along with the cessation of Mr. Cheong Weixiong and Mr. Mannar Rajkumar, will be released separately via SGXNET.

BY ORDER OF THE BOARD

GUO JIAHUI

Executive Director and Group Chief Executive Officer

Date: 1 October 2024

This announcement has been prepared by PROSPERA GLOBAL LIMITED (the "Company") and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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