SINGAPORELAND

CHANGES IN COMPOSITION OF BOARD

The Board of Directors of Singapore Land Group Limited (the "Company") refers to its announcements dated 17 December 2021 on the resignation of Mr Hwang Soo Jin from the Board and appointment of Ms Ng Shin Ein as Independent Director of the Company, and wishes to announce the following changes in the composition of its Board and Board Committees:

(a) cessation of Mr Hwang Soo Jin as Director, Chairman of Nominating Committee and member of Remuneration Committee with effect from 31 December 2021;

(b) appointment of Mr Peter Sim Swee Yam as Chairman of Nominating Committee with effect from 1 January 2022;

(c) appointment of Mr Chng Hwee Hong as member of Nominating Committee with effect from 1 January 2022; and

(d) appointment of Ms Ng Shin Ein as Non-Executive and Independent Director with effect from 1 January 2022.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Lance Yu Gokongwei	Member (Non-Executive)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Liam Wee Sin	Member (Non-Executive)
Mr Francis Lee Seng Wee	Member (Non-Executive and Independent)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)
Ms Tan Khiaw Ngoh	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Ms Ng Shin Ein	Member (Non-Executive and Independent)

Nominating Committee

Mr Peter Sim Swee Yam	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Chng Hwee Hong	Member (Non-Executive and Independent)

Remuneration Committee

Mr Chng Hwee Hong	Chairman (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)

Audit Committee

Ms Tan Khiaw Ngoh	Chairman	(Non-Executive and Independent)
Mr Lance Yu Gokongwei	Member	(Non-Executive)
Mr Chng Hwee Hong	Member	(Non-Executive and Independent)

BY ORDER OF THE BOARD

Teo Hwee Ping
Company Secretary
17 December 2021