



CAPITALAND LIMITED
(Registration Number: 198900036N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

CHANGES TO BOARD COMMITTEE COMPOSITION

CapitaLand Limited ("**CapitaLand**") wishes to announce the following changes to the Board Committee appointments:

- (a) the appointment of Mr Kee Teck Koon, an Independent Director, as a member of the Risk Committee. Mr Chaly Mah Chee Kheong will step down from the Risk Committee;
- (b) the appointment of Mr Miguel Ko, Deputy Chairman and Non-Independent Director, as a member of the Executive Resource and Compensation Committee. Mr Kee will step down from the Executive Resource and Compensation Committee;
- (c) the appointment of Mr Anthony Lim Weng Kin, an Independent Director, as a member of the Audit Committee; and
- (d) the appointment of Ms Goh Swee Chen, an Independent Director, as a member of the Nominating Committee.

There are no changes to the Board appointments. The compositions of the Board and Board Committees of CapitaLand with effect from 26 February 2020 are as follows:

Board of Directors¹

Mr Ng Kee Choe, Chairman, Non-Executive and Independent Director
Mr Miguel Ko, Non-Executive Deputy Chairman, Non-Executive and Non-Independent Director
Mr Lee Chee Koon, Group Chief Executive Officer and Non-Independent Director
Tan Sri Amirsham Bin A Aziz, Non-Executive and Independent Director
Mr Stephen Lee Ching Yen, Non-Executive and Independent Director
Dr Philip Nalliah Pillai, Non-Executive and Independent Director
Mr Kee Teck Koon, Non-Executive and Independent Director
Mr Chaly Mah Chee Kheong, Non-Executive and Independent Director
Mr Anthony Lim Weng Kin, Non-Executive and Independent Director
Mr Gabriel Lim Meng Liang, Non-Executive and Independent Director
Ms Goh Swee Chen, Non-Executive and Independent Director

Strategy, Investment and Finance Committee¹

Mr Ng Kee Choe, Chairman
Mr Miguel Ko, Member
Mr Kee Teck Koon, Member
Mr Chaly Mah Chee Kheong, Member
Mr Anthony Lim Weng Kin, Member

Audit Committee

Mr Chaly Mah Chee Kheong, Chairman
Tan Sri Amirsham Bin A Aziz, Member
Dr Philip Nalliah Pillai, Member
Mr Gabriel Lim Meng Liang, Member
Mr Anthony Lim Weng Kin, Member

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman
Mr Miguel Ko, Member
Mr Stephen Lee Ching Yen, Member
Ms Goh Swee Chen, Member

Nominating Committee

Mr Stephen Lee Ching Yen, Chairman
Mr Ng Kee Choe, Member
Dr Philip Nalliah Pillai, Member
Ms Goh Swee Chen, Member

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman
Mr Kee Teck Koon, Member
Mr Gabriel Lim Meng Liang, Member

By Order of the Board

Michelle Koh
Company Secretary
26 February 2020

¹ No change.