

**Ho Bee Land Limited**  
(Co. Reg. No.: 198702381M)

## **ANNOUNCEMENT**

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### **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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Ho Bee Land Limited (the “**Company**”) wishes to announce the following new appointment and reconstitution of the Board of Directors of the Company (the “**Board**”) and its Board Committees with effect from 29 April 2021.

#### **APPOINTMENT OF MS PAULINE GOH AS INDEPENDENT DIRECTOR**

Ms Pauline Goh is currently CBRE’s Chairman of Southeast Asia. Prior to her appointment as Chairman in 2019, Ms Goh has been involved in winning and executing major investment property transactions, many office, industrial and residential projects and assignments mandated to CBRE, as well as general management of the business.

Ms Goh is a Director of the Singapore Institute of Directors and an Honorary Real Estate Consultancy Advisor of Real Estate Developers Association of Singapore (REDAS). She is also a Department Consultative Committee Member of NUS Department of Real Estate and a Committee Member of URA Design Advisory Committee.

Ms Goh graduated from National University of Singapore with a Bachelor of Science (Estate Management). She is a Fellow Member of the Singapore Institute of Surveyors and Valuers (SISV) as well as the Royal Institution of Chartered Surveyors.

The details of Ms Pauline Goh as required under Rule 704(7) of the SGX Listing Manual are contained in a separate announcement released concurrently.

#### **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

Following the above appointment, the Board and Board Committees shall be reconstituted with effect from 29 April 2021 as set out below:

##### **Board of Directors**

Chua Tian Poh	(Chairman and Chief Executive Officer)
Ong Chong Hua	(Executive Director and Chief Operating Officer)
Desmond Woon Choon Leng	(Executive Director)
Bobby Chin Yoke Choong	(Lead Independent Director)
Jeffery Chan Cheow Tong	(Independent Director)
Ko Kheng Hwa	(Independent Director)
Josephine Choo Poh Hua	(Independent Director)
Seow Choke Meng	(Independent Director)
Pauline Goh	(Independent Director)

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**Audit & Risk Committee**

Bobby Chin Yoke Choong (Chairman)  
Jeffery Chan Cheow Tong (Member)  
Ko Kheng Hwa (Member)  
Josephine Choo Poh Hua (Member)

**Nominating Committee**

Ko Kheng Hwa (Chairman)  
Chua Thian Poh (Member)  
Bobby Chin Yoke Choong (Member)  
Seow Choke Meng (Member)  
Pauline Goh (Member)

**Remuneration Committee**

Jeffery Chan Cheow Tong (Chairman)  
Josephine Choo Poh Hua (Member)  
Seow Choke Meng (Member)  
Pauline Goh (Member)

**BY ORDER OF THE BOARD**

Wince Fung  
Company Secretary  
28 April 2021