

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Sinjia Land Limited (the “**Company**”) wish to announce the following changes in the composition of the Board and Board Committees of the Company:

- a) Ms Ho Yoke Foong, Irene and Mr Mannar Rajkumar have been appointed as the Independent Director of the Company with effect from 1 March 2024.
- b) Ms Ho Yoke Foong, Irene would assume the positions of the Chairman of Audit Committee, a member of the Nominating Committee and Remuneration Committee of the Company, with effect from 1 March 2024.
- c) Mr Mannar Rajkumar 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 March 2024.

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

Board of Directors

Mr Cheung Chi Kin	Non-Executive Chairman
Mr Cheung Weixiong	Executive Director and Group Chief Executive Officer
Ms Ho Yoke Foong, Irene	Independent Director
Mr Mannar Rajkumar	Independent Director

Audit Committee

Ms Ho Yoke Foong, Irene	(Chairman)
Mr Cheung Chi Kin	(Member)
Mr Mannar Rajkumar	(Member)

Nominating Committee

Mr Mannar Rajkumar	(Chairman)
Ms Ho Yoke Foong, Irene	(Member)
Mr Cheung Chi Kin	(Member)

Remuneration Committee

Mr Cheung Chi Kin	(Chairman)
Ms Ho Yoke Foong, Irene	(Member)
Mr Mannar Rajkumar	(Member)

SINJIA LAND 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 Ms Ho Yoke Foong, Irene and Mr Mannar Rajkumar will be released separately via SGXNET.

BY ORDER OF THE BOARD

CHEONG WEIXIONG
Executive Director and Group Chief Executive Officer
Date: 1 March 2024

Please refer to the attached. This Announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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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