

## **CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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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) Mr Darrell Lim Chee Lek has been appointed as the Non-Executive and Independent Director of the Company with effect from 3 September 2024.
- b) Mr Darrell Lim Chee Lek would assume the positions of Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee of the Company, with effect from 3 September 2024.
- c) Mr Cheung Chi Kin has resigned as the Non-Executive and Independent Director of the Company with effect from 3 September 2024.

Consequential to the above changes, the composition of the Board and Board Committees of the Company with effect from 3 September 2024 shall be as follows:

### **Board of Directors**

Mr Darrell Lim Chee Lek	Non-Executive and Independent Chairman
Mr Cheong Weixiong	Executive Director and Group Chief Executive Officer
Ms Ho Yoke Foong, Irene	Non-Executive and Independent Director
Mr Mannar Rajkumar	Non-Executive and Independent Director

### **Audit Committee**

Ms Ho Yoke Foong, Irene	(Chairman)
Mr Darrell Lim Chee Lek	(Member)
Mr Mannar Rajkumar	(Member)

### **Nominating Committee**

Mr Mannar Rajkumar	(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 Mannar Rajkumar	(Member)

**SINJIA LAND LIMITED**  
Registration No. 200402180C  
Incorporated in Singapore

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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 Darrell Lim Chee Lek and cessation of Mr Cheung Chi Kin will be released separately via SGXNET.

BY ORDER OF THE BOARD

**CHEONG WEIXIONG**  
Executive Director and Group Chief Executive Officer  
Date: 3 September 2024

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This announcement has been prepared by Sinjia Land 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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