

**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 1 October 2021.

#### **APPOINTMENT OF MR LIM SWEE SAY AS INDEPENDENT DIRECTOR**

Mr Lim Swee Say joined the public sector in 1976. Before entering politics, he held leadership positions in Singapore’s National Computer Board and the Economic Development Board.

Mr Lim firmly believes that the end objective of capitalising technological advances and achieving economic progress is to enhance the standard of living and quality of life of the people. He joined the Labour Movement in 1996 and entered politics in 1997 to serve in various capacities including Minister of State for Trade and Industry, Minister of State for Communication and Information Technology, Minister for Environment, Second Minister for National Development and Minister in Prime Minister Office. He also served as the Secretary General of NTUC from 2007 to 2015, and was appointed Minister for Manpower on 4 May 2015. He stepped down from the Cabinet in May 2018.

The details relating to the appointment of Mr Lim 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 1 October 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)
Lim Swee Say	(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)
Lim Swee Say	(Member)

**Nominating Committee**

Ko Kheng Hwa	(Chairman)
Chua Thian Poh	(Member)
Bobby Chin Yoke Choong	(Member)
Seow Choke Meng	(Member)
Pauline Goh	(Member)
Lim Swee Say	(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  
30 September 2021