

PROSPERA GLOBAL LIMITED
(Formerly known as Sinjia Land Limited)
(Registration No. 200402180C)
410 North Bridge Road, #05-35
Singapore 188726

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

- a) Mr Jin Jixiang has been appointed as the Executive Director and Chief Operating Officer of the Company with effect from 27 January 2025.

Consequential to the above changes, the composition of the Board and Board Committees of the Company with effect from 27 January 2025 shall be as follows:

Board of Directors

Mr Darrell Lim Chee Lek	Non-Executive and Independent Chairman
Mr Guo Jiahui	Executive Director and Group Chief Executive Officer
Mr Jin Jixiang	Executive Director and Chief Operating Officer
Ms Ho Yoke Foong, Irene	Non-Executive and Independent Director
Mr Tan Cher Chuan, Justin	Non-Executive and Independent Director

Audit Committee

Ms Ho Yoke Foong, Irene	(Chairman)
Mr Darrell Lim Chee Lek	(Member)
Mr Tan Cher Chuan, Justin	(Member)

Nominating Committee

Mr Tan Cher Chuan, Justin	(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 Tan Cher Chuan, Justin	(Member)

PROSPERA GLOBAL 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 Mr Jin Jixiang will be released separately via SGXNET.

BY ORDER OF THE BOARD

GUO JIAHUI

Executive Director and Group Chief Executive Officer

Date: 20 January 2025

This document has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.