

CHANGE - ANNOUNCEMENT OF CESSATION::STEPPING DOWN OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

GUOCOLAND LIMITED

Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-Mar-2023 19:19:36

Status

New

Announcement Sub Title

Stepping Down of Non-Independent Non-Executive Director

Announcement Reference

SG230331OTHR5G01

Submitted By (Co./ Ind. Name)

Mary Goh Swon Ping

Designation

Group Company Secretary

Description (Please provide a detailed description of the event in the box below)

Stepping down of Mr Chew Seong Aun as Non-Independent Non-Executive Director and Cessation as Member of the Audit and Risk Committee

Additional Details

Name Of Person

Chew Seong Aun

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2023

Detailed Reason (s) for cessation

Mr Chew Seong Aun will step down from the Board of Directors to allow more time to focus on his other commitments. Accordingly, he will cease as a Non-Independent Non-Executive Director of the Company as well as a member of the Audit and Risk Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

08/01/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Member of the Board of Directors
Member of the Audit and Risk Committee

Role and responsibilities

Non-Independent and Non-Executive Director
Member of the Audit and Risk Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please refer to Annex A

Present

Please refer to Annex B

Attachments

[SGX Template on Appointment Annex A.pdf](#)



[SGX Template on Appointment Annex B.pdf](#)

Total size = 76K MB

LIST OF DIRECTORSHIPS OF MR CHEW SEONG AUN

PAST (FOR THE LAST 5 YEARS)

1. HIFG Assets Sdn Bhd (In member's voluntary liquidation)
2. Hong Leong Equities Sdn Bhd
3. RC Holdings Sdn Bhd (In member's voluntary liquidation on 3 May 2021)
4. Bangsar Capital Pte Ltd (In member's voluntary liquidation)
5. Promilia Berhad
6. Gensource Sdn Bhd
7. HLB Nominees (Asing) Sdn Bhd
8. HLB Nominees (Tempatan) Sdn Bhd
9. HLB Realty Sdn Bhd
10. HLF Credit (Perak) Bhd
11. HL Leasing Sdn Bhd (change name to Promizul Sdn Bhd on 2 October 2020) (In Member's Voluntary Liquidation on 30 November 2020)
12. Pelita Terang Sdn Bhd
13. Promino Sdn Bhd
14. HLB Principal Investments (L) Limited
15. EB Nominees (Tempatan) Sendirian Berhad
16. EB Realty Sendirian Berhad (In member's voluntary liquidation on 1 June 2021)
17. OBB Realty Sdn Bhd
18. DC Tower Sdn Bhd
19. Hong Leong Leasing Sdn Bhd (change name to Promidah Sdn Bhd on 2 October 2020)
20. EB Nominees (Asing) Sendirian Berhad (In member's voluntary liquidation)
21. Bangsar Capital Holdings (L) Limited (In member's voluntary liquidation)
22. Bangsar Capital Pte Ltd (In member's voluntary liquidation)
23. HIFG Principal Investments (L) Limited
24. Community CSR Sdn Bhd
25. Dynamic Talent Limited
26. HLCB Assets Sdn Bhd
27. Hong Leong Asset Management Bhd
28. Jana Pendidikan Malaysia Sdn Bhd
29. Rank Assets Limited
30. High Glory Investment Limited (struck off on 30 June 2022)
31. GLH KG Limited
32. GLH RHG Limited

LIST OF DIRECTORSHIPS OF MR CHEW SEONG AUN

CURRENT

1. Asian Financial Common Wealth (PTC) Limited
2. Asian Fountain Investment Company Limited
3. Asian Fountain Assets Limited
4. Asset Nominees Limited
5. BIL (Far East Holdings) Limited
6. Fresco Resources Limited
7. GGL Assets (NZ) Limited
8. GGL Assets Limited
9. Guoco Group Limited
10. Guoco Investments (China) Limited
11. Guoco Management Company Limited
12. GuocoEquity Assets Limited
13. GuocoLand Assets Pte. Ltd.
14. GuocoLeisure Assets Limited
15. GuoLine Advisory Pte. Ltd.
16. Hillcrest Hives Limited
17. Hong Leong Insurance (Asia) Limited
18. IEP/Hawaii Acquisition Corp.
19. Ma Sing Investments Limited
20. Manuka Health Australia Pty Ltd
21. Manuka Health Europe Limited
22. Manuka Health New Zealand Limited
23. Molokai Properties Limited
24. Neuseelandhaus GmbH
25. Oceanease Limited
26. Oil Basins Limited
27. Qinnacle View Limited
28. Supreme Goal Investments Limited
29. The Rank Group Plc
30. Lam Soon (Hong Kong) Limited
31. GL Limited
32. GL Management Pte. Ltd.
33. Clermont Group (Cayman) Limited (fka GLH Hotels Group Limited)
34. Clermont Hotel Holdings Limited (fka GLH Hotels Holdings Limited)
35. Clermont Hotel Group Limited (fka GLH Hotels Limited)
36. Clermont Hotel Management Limited (fka GLH Hotels Management (UK) Limited)
37. Clermont Hotel HR Limited
38. Kensington Gardens Hotel (London) Limited
39. Marble Arch Hotel (London) Limited
40. The Charing Cross Hotel Limited
41. The Cumberland Hotel (London) Limited
42. The Grosvenor Hotel Victoria Limited
43. The Royal Horseguards Hotel Limited
44. The Tower Hotel (London) Limited