

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF 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

23-Oct-2020 18:00:44

Status

New

Announcement Sub Title

Cessation of Independent Non-Executive Director

Announcement Reference

SG201023OTHR5S5C

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)

Retirement of Independent Director

Additional Details

Name Of Person

Siu Wai Keung

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

23/10/2020

Detailed Reason (s) for cessation

Retired by rotation at the Annual General Meeting.

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

01/12/2010

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

No

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

5

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

1

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

Independent Non-Executive Director and Audit and Risk Committee Member

Role and responsibilities

Independent Non-Executive Director and Audit and Risk Committee Member

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)

- CGN Power Co., Ltd

Present

- CITIC Limited

- China Communications Services Corporation Limited

- China International Capital Corporation Ltd