

## Issuer & Securities

### Issuer/ Manager

GUOCOLAND LIMITED

### Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Appointment

### Date & Time of Broadcast

11-Aug-2020 18:42:08

### Status

New

### Announcement Sub Title

Appointment of Group Chief Financial Officer

### Announcement Reference

SG200811OTHR19KD

### 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)

Appointment of Group Chief Financial Officer

## Additional Details

### Date Of Appointment

11/08/2020

### Name Of Person

Sim Chee Wah

### Age

52

### Country Of Principal Residence

Singapore

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER**

Mr Sim has more than 25 years of accounting, finance and management experience. He graduated with a Bachelor Degree in Accountancy (Merit) from Nanyang Technological University and has been a Chartered Accountant with the Institute of Singapore Chartered Accountant since 1999. He has the requisite qualifications and experience to assume the role of Group Chief Financial Officer.

[Whether appointment is executive, and if so, the area of responsibility](#)

Executive position. Will be responsible for all financial matters including financial reporting, taxation, risk management and treasury functions of the GuocoLand Group.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Group Chief Financial Officer

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries](#)

No

[Conflict of interests \(including any competing business\)](#)

No

[Working experience and occupation\(s\) during the past 10 years](#)

January 2016 - August 2020

Singhaiyi Group Ltd.

- Deputy Chief Executive Officer and Head of Investor Relations (April 2019 - August 2020)
- Deputy Chief Executive Officer, Chief Financial Officer and Head of Investor Relations (April 2018 - March 2019)
- Chief Financial Officer and Head of Investor Relations (January 2016 - March 2018)

July 2013 - December 2015

FEO Hospitality Asset Management Pte. Ltd, REIT manager of Far East Hospitality Trust  
Chief Financial Officer, Head of Investor Relations

June 2006 - June 2013

Far East Organization  
Deputy Director, Management Services

[Undertaking submitted to the listed issuer in the form of Appendix 7.7 \(Listing Rule 704\(7\)\) Or Appendix 7H \(Catalist Rule 704\(6\)\)](#)

Yes

[Shareholding interest in the listed issuer and its subsidiaries?](#)

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

[Past \(for the last 5 years\)](#)

Please refer to Annex A

[Present](#)

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he

ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

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If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.

#### Attachments

 [GCFO%20Appt-Annex%20A.pdf](#)

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Total size =195K MB

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**SIM CHEE WAH – List of past directorship (for the last 5 years)**

No.	Company
1.	Anchorvale Residences Pte. Ltd.
2.	Angel Investment Management Pte. Ltd.
3.	ARA Fund Management (Harmony III) Limited
4.	Asset Century International Limited
5.	Charlton Residences Pte. Ltd. (JV)
6.	Corporate Bridge International Pte. Ltd.
7.	Corporate Bridge Pte. Ltd.
8.	Corporate Residence Pte. Ltd.
9.	Golden Gulf Enterprises Limited
10.	Park Mall Holdings Limited
11.	Park Mall Investment Limited
12.	Park Mall Pte. Ltd.
13.	Phoenix 99 Pte. Ltd.
14.	Phoenix Real Estate Pte. Ltd.
15.	SingHaiyi Capital Pte. Ltd.
16.	Sing-Haiyi Crystal Pte. Ltd.
17.	SingHaiyi Development Pte. Ltd.
18.	Sing-Haiyi Gold Pte. Ltd.
19.	SingHaiyi Huajiang Amber Pte. Ltd.
20.	SingHaiyi Huajiang Sun Pte. Ltd.
21.	SingHaiyi Investments Pte. Ltd.
22.	SingHaiyi Land Pte. Ltd.
23.	SingHaiyi Properties Kft.
24.	SingHaiyi Properties Pte. Ltd.
25.	SingHaiyi Realtors Pte. Ltd.
26.	SingHaiyi Realty Pte. Ltd.
27.	SingHaiyi Travel Holdings Pte. Ltd.
28.	Sing-Haiyi Treasure Pte. Ltd.
29.	Singxpress Kaylim Pte. Ltd.
30.	Singxpress Land (Pasir Ris) Pte. Ltd.

No.	Company
31.	Singxpress Property Development Pte. Ltd.
32.	SXL Model Productions Pte. Ltd.
33.	Tampines EC Pte. Ltd.
34.	GTCC Management Pte. Ltd. (Struck Off)
35.	Sing-Haiyi Granville Pte. Ltd. (Struck Off)
36.	SingHaiyi Huajiang Investment Pte. Ltd. (Struck Off)
37.	Sing-Haiyi Huntsville Pte. Ltd. (Struck Off)
38.	Sing-Haiyi Stargazer Pte. Ltd. (Struck Off)
39.	Sing-Haiyi Tulip Pte. Ltd. (Struck Off)
40.	Perennial Somerset Investors Pte. Ltd. (nka Shun Tak Somerset Investors Pte. Ltd.)