

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER

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

14-Jul-2020 17:44:31

Status

New

Announcement Sub Title

Resignation of Group Chief Financial Officer

Announcement Reference

SG200714OTHR0DKZ

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)

Resignation of Mr Lim Yoke Tuan, the Group Chief Financial Officer ("GCFO") of GuocoLand Limited. The Company will identify a suitable candidate to assume the GCFO position and announce this appointment in due course.

Additional Details

Name Of Person

Lim Yoke Tuan

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

14/07/2020

Detailed Reason (s) for cessation

To pursue other career opportunities.

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

27/08/2018

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)

5

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

0

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

Group Chief Financial Officer

Role and responsibilities

Responsible for all financial matters including financial reporting, taxation, risk management and treasury functions of the GuocoLand Group.

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

No

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

 [Ann%20Annexures.pdf](#)

Total size =209K MB

LIM YOKE TUAN – List of past directorships (for the last 5 years)

No.	Company
1.	Elliot Development Pte. Ltd. (Dissolved)
2.	GLL A Pte. Ltd.
3.	Goodwood Residence Development Pte. Ltd. (In members' voluntary liquidation)
4.	Guoco Midtown Pte. Ltd.
5.	GuocoLand Vietnam (S) Pte. Ltd.
6.	GuocoLand Binh Duong Property Co., Ltd
7.	GuocoLand Vietnam Company Limited
8.	Midtown Bay Pte. Ltd.
9.	MyHome Online Pte Ltd (Dissolved)
10.	Waterline Development Pte. Ltd. (In members' voluntary liquidation)
11.	Lafarge Malaysia Berhad (nka Malayan Cement Berhad)

LIM YOKE TUAN – List of current directorships as at 14 July 2020

No.	Company
1.	20CQ Network Hub Pte. Ltd.
2.	A-Z Holdings Pte. Ltd.
3.	Cheltenham Investments Pte Ltd
4.	GLL (Malaysia) Pte. Ltd.
5.	GLL B Pte. Ltd.
6.	GLL C Pte. Ltd.
7.	GLL Chongqing 18 Steps Pte. Ltd.
8.	GLL D Pte. Ltd.
9.	GLL IHT Pte. Ltd.
10.	GLL Land Pte. Ltd.
11.	GuocoLand (Singapore) Pte. Ltd.
12.	GuocoLand China Holding Pte. Ltd.
13.	GuocoLand Hotels Pte. Ltd.
14.	GuocoLand Management Pte. Ltd.
15.	GuocoLand Property Maintenance Services Pte. Ltd.
16.	GuocoLand Property Management Pte. Ltd.
17.	Leedon Residence Development Pte. Ltd.
18.	Martin Modern Pte. Ltd.
19.	Meyer Mansion Pte. Ltd.
20.	MTG Apartments Pte. Ltd.
21.	MTG Retail Pte. Ltd.
22.	Robinson Reversionary Co Pte. Ltd.
23.	Sims Urban Oasis Pte. Ltd.
24.	Sophia Residence Development Pte. Ltd.
25.	TPC Commercial Pte. Ltd.
26.	TPC Hotel Pte. Ltd.
27.	Wallich Residence Pte. Ltd.
28.	GuocoLand (China) Limited
29.	Beijing Jiang Sheng Property Development Co., Ltd
30.	Chongqing Xin Hao Ren Real Estate Development Co. Ltd.
31.	Chongqing Yuzhong Xin Hao Jun Real Estate Development Co. Ltd.
32.	GuoSon Investment Company Limited
33.	Guoson Lifestyle Retail (Beijing) Limited

No.	Company
34.	Shanghai Xinhaojia Property Development Co., Ltd
35.	Shanghai Xinhaolong Property Development Co., Ltd.
36.	Shanghai Xinhaolong Property Management Co., Ltd.
37.	GLL EWI (HK) Limited
38.	GuoSon Assets China Limited
39.	Guoson Changfeng China Limited
40.	JB Parade Sdn Bhd
41.	PD Resort Sdn Bhd