

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF GROUP MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

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

09-Apr-2021 17:53:33

Status

New

Announcement Sub Title

Appointment of Group Managing Director & Chief Executive Officer

Announcement Reference

SG210409OTHLCHI

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 Managing Director & Chief Executive Officer

Additional Details

Date Of Appointment

01/07/2021

Name Of Person

Cheng Hsing Yao (Zheng Xinyao)

Age

49

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Upon the recommendation of the Nominating Committee which had reviewed the qualifications and experiences of Mr Cheng Hsing Yao (Zheng Xinyao), the Board of Directors has approved the appointment of Mr Cheng as the Group Managing Director & Chief Executive Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive

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

Group Managing Director & Chief Executive Officer

Professional qualifications

Mr Cheng holds:

- a Master in Design Studies (with Distinction), major in urbanisation and real estate, from Harvard University, Graduate School of Design, USA
 - a Bachelor of Architecture (1st Class Honours), Napper Memorial Fund Prize, from Newcastle University, United Kingdom
 - a Bachelor of Arts, Architectural Studies (Dean's List) from National University of Singapore
-

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

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

2014 to current

- Group Managing Director, GuocoLand Singapore

2013 to 2014

- Managing Director, Group Project Office, GuocoLand Limited

2012 to 2013

- Chief Operating Officer, GuocoLand Singapore

2010 to 2012

- Deputy Executive Director, Centre for Liveable Cities, Ministry of National Development, Singapore

2008 to 2010

- Deputy Director of Urban Design, Urban Redevelopment Authority, Singapore
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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?

Yes

Shareholding Details

5,000,000 share options in GuocoLand Limited granted on 8 December 2017

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

Please refer to Annex B

(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


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

Mr Cheng will attend the relevant seminar(s) and/or course(s) as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable

Attachments

 [CHY-List of Directorship as at 9Apr21-Annex A past.pdf](#)

 [CHY-List of Directorship as at 9Apr21-Annex B current.pdf](#)

Total size =426K MB

CHENG HSING YAO – List of past directorships (for the last 5 years)

Name of Companies

1. Elliot Development Pte. Ltd. (Dissolved)
2. Everian Holdings Pte Ltd (Dissolved)
3. Fica Nominees Pte Ltd (Dissolved)
4. First Capital Realty Pte Ltd (Dissolved)
5. GLL A Pte. Ltd. (Struck-off)
6. Goodwood Residence Development Pte. Ltd. (Dissolved)
7. Maven Investment Holdings Pte. Ltd. (Struck-off)
8. Maven Resources Pte. Ltd. (Struck-off)
9. Milehigh Holdings Pte. Ltd. (Struck-off)
10. MyHome Online Pte Ltd (Dissolved)
11. Riveria Resources Pte. Ltd. (Struck-off)
12. Waterline Development Pte. Ltd. (Dissolved)
13. Winterhall Pte Ltd (Dissolved)

- End -

CHENG HSING YAO – List of current directorships as at 9 April 2021

Name of Companies

Singapore

1. Carmel Development Pte. Ltd.
2. 20CQ Network Hub Pte. Ltd. (fka GLL E Pte. Ltd.)
3. GLL B Pte. Ltd.
4. GLL C Pte. Ltd.
5. GLL D Pte. Ltd.
6. GLL Land Pte. Ltd.
7. Guoco Midtown Pte. Ltd. (fka GLL Prosper Pte. Ltd.)
8. Guoco Midtown II Pte. Ltd. (fka MTG Retail Pte. Ltd.)
9. GuocoLand (Singapore) Pte. Ltd.
10. GuocoLand Property Maintenance Services Pte. Ltd.
11. GuocoLand Property Management Pte. Ltd.
12. Leedon Residence Development Pte. Ltd.
13. Martin Modern Pte. Ltd.
14. Meyer Mansion Pte. Ltd. (fka First Meyer Development Pte Ltd)
15. Midtown Bay Pte. Ltd. (fka GLL Thrive Pte. Ltd.)
16. Midtown Modern Pte. Ltd. (fka MTG Apartments Pte. Ltd.)
17. Sims Urban Oasis Pte. Ltd.
18. Sophia Residence Development Pte. Ltd.
19. TPC Commercial Pte. Ltd.
20. TPC Hotel Pte. Ltd.
21. Wallich Residence Pte. Ltd.
22. National Parks Board

Australia

23. Eco World Sydney Development Pty Ltd
24. Eco World Yarra One Pty Ltd (fka Eco World – Salcon Y1 Pty Ltd)

Jersey

25. Be Eco World Investment Company Limited
26. Eco World - Ballymore Arrowhead Quay Company Limited
27. Eco World - Ballymore Embassy Gardens Company Limited
28. Eco World - Ballymore Holding Company Limited
29. Eco World - Ballymore London City Island Company Limited

Malaysia

30. Eco World International Berhad

United Kingdom

31. Eco World London Development Company Limited
32. Eco World London Holdings Limited
33. Eco World Management & Advisory Services (UK) Ltd
34. Apo Group Limited

- End -