

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

Date & Time of Broadcast

08-Jan-2021 17:43:53

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG210108OTHRWQON

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 Non-Independent Non-Executive Director

Additional Details

Date Of Appointment

08/01/2021

Name Of Person

Chew Seong Aun

Age

56

Country Of Principal Residence

Hong Kong

[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 experience of Mr Chew Seong Aun, as well as having regard to the current size and composition of the Board, the Board of Directors has approved the appointment of Mr Chew as a Non-Independent Non-Executive Director of the Company.

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

Non-Executive

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

Non-Independent Non-Executive Director

[Professional qualifications](#)

Mr Chew obtained a Bachelor of Science (Eng) degree in Civil Engineering (Honours) from Imperial College, University of London and is an ICAEW (Institute of Chartered Accountants in England and Wales) qualified Chartered Accountant (FCA). He is also a member of the Asian Institute of Chartered Bankers in Malaysia.

[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 \(including any competing business\)](#)

Mr Chew is an Executive Director as well as the Group Chief Financial Officer of Guoco Group Limited (GGL), intermediate holding company of the Company.

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

Mr Chew joined GGL, listed on the Hong Kong Stock Exchange, as Group Chief Financial Officer on 1 November 2020 and was appointed as an executive director on 19 November 2020. Mr Chew joined Hong Leong Financial Group Berhad (HLFG), a related company of the Company listed on Bursa Malaysia, as Chief Financial Officer in 2006. He has been the Chairman of the Investment Committee of Hong Leong Asset Management Berhad (HLAM), a subsidiary of HLFG, since 2013 and has been Chairman of the Board of HLAM since 2017.

[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](#)

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?

Yes

If Yes, Please provide details of prior experience

Mr Chew is an Executive Director of GL Limited which is listed on 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)

GL Limited has announced that it will enrol Mr Chew to the training programme prescribed by the Exchange.

Attachments



[CSA-Annex A sgxnet.pdf](#)



[CSA-Annex B sgxnet.pdf](#)

Total size =65K MB

LIST OF DIRECTORSHIPS

PAST (FOR THE LAST 5 YEARS)

1. HLFG Assets Sdn Bhd (In member's voluntary liquidation)
2. Hong Leong Equities Sdn Bhd
3. RC Holdings Sdn Bhd
4. Bangsar Capital Pte Ltd (In member's voluntary liquidation)
5. Wah Tat Nominees (Tempatan) Sdn Bhd (In member's voluntary liquidation)
6. Prominic Berhad
7. WTB Corporation Sdn Bhd
8. Chew Geok Lin Finance Sdn Bhd
9. Promilia Berhad
10. Gensource Sdn Bhd
11. HLB Nominees (Asing) Sdn Bhd
12. HLB Nominees (Tempatan) Sdn Bhd
13. HLB Realty Sdn Bhd
14. HLF Credit (Perak) Bhd
15. HL Leasing Sdn Bhd
16. Pelita Terang Sdn Bhd
17. Promino Sdn Bhd
18. HLB Principal Investments (L) Limited
19. EB Nominees (Tempatan) Sendirian Berhad
20. EB Realty Sendirian Berhad
21. OBB Realty Sdn Bhd
22. DC Tower Sdn Bhd
23. Hong Leong Leasing Sdn Bhd
24. EB Nominees (Asing) Sendirian Berhad (In member's voluntary liquidation)
25. Bangsar Capital Holdings (L) Limited (In member's voluntary liquidation)
26. Bangsar Capital Pte Ltd (In member's voluntary liquidation)
27. HLFG Principal Investments (L) Limited

LIST OF DIRECTORSHIPS

CURRENT

1. Asian Financial Common Wealth (PTC) Limited
2. Asian Fountain Investment Company Limited
3. Asset Nominees Limited
4. Community CSR Sdn Bhd
5. Dynamic Talent 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. Hillcrest Hives Limited
16. HLCB Assets Sdn Bhd (In member's voluntary liquidation)
17. Hong Leong Asset Management Bhd
18. Jana Pendidikan Malaysia Sdn Bhd
19. Manuka Health Australia Pty Ltd
20. Manuka Health Europe Limited
21. Manuka Health New Zealand Limited
22. Oceanease Limited
23. Qinnacle View Limited
24. Rank Assets Limited
25. Supreme Goal Investments Limited
26. The Rank Group Plc
27. Lam Soon (Hong Kong) Limited
28. GL Limited
29. GLH Hotels Group Limited
30. GLH Hotels Limited
31. GL Management Pte. Ltd.