

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION 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 Cessation

Date & Time of Broadcast

08-Jan-2021 17:27:00

Status

New

Announcement Sub Title

Cessation of Non-Independent Non-Executive Director

Announcement Reference

SG210108OTHRST2B

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 Non-Independent Non-Executive Director

Additional Details

Name Of Person

Tang Hong Cheong

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

08/01/2021

Detailed Reason (s) for cessation

Retirement

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

01/09/2016

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)

6

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

2

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

Non-Independent Non-Executive Director

Role and responsibilities

Non-Independent Non-Executive Director

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?

Yes

Shareholding Details

GuocoLand Limited

- 345,000 ordinary shares

Subsidiary: GuocoLand (Malaysia) Berhad

- 195,000 ordinary shares

Past (for the last 5 years)

Please see Annex A

Present

LynkEmpire Sdn Bhd

Attachments



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

Total size =53K MB

LIST OF PAST DIRECTORSHIPS OF MR TANG HONG CHEONG FOR THE PAST 5 YEARS

S/N	Name of Corporation
1.	Southern Steel Berhad
2.	GA Investment Limited
3.	GEM Group Limited
4.	GemVentures Limited
5.	GGAM Holdings Limited
6.	GGL Asset Management (Singapore) Pte. Ltd.
7.	GLH Hotels Management (Malaysia) Sdn Bhd
8.	Great Insight Limited
9.	Guoco Assets Sdn Bhd
10.	GuoLine Capital Limited
11.	GuoLine Group Management Co. Limited
12.	GuoLine Asset Sdn Bhd
13.	HLCM Capital Sdn Bhd
14.	Adjuvant (M) Sdn Bhd
15.	Violane Sdn Bhd (formerly known as Hong Leong Management Services Sdn Bhd)
16.	HL Management Co Sdn Bhd
17.	GuoLine Capital Assets Limited
18.	GuoLine Intellectual Assets Limited
19.	GLM REIT Management Sdn Bhd
20.	Global Harmony Limited
21.	Hong Leong Manufacturing Group Sdn Bhd
22.	Snaptruck Sdn Bhd (formerly known as Pembinaan Sambung Megah Sdn Bhd)
23.	KiaPeng Assets Sdn Bhd
24.	HLCM Assets Sdn Bhd
25.	Associated Land Sendirian Berhad
26.	Damansara City Sdn Bhd
27.	DC Hotel Sdn Bhd
28.	DC Offices Sdn Bhd
29.	DC Parking Sdn Bhd
30.	DC Tower Sdn Bhd

S/N	Name of Corporation
31.	DC Town Square Sdn Bhd
32.	GemSpace Sdn Bhd
33.	The Center (50) Limited <i>(In members' voluntary winding up)</i>
34.	Guoco Group Limited
35.	HL Holdings Sdn Bhd
36.	Lam Soon (Hong Kong) Limited
37.	Oceanease Limited
38.	GL Limited
39.	Asian Financial Common Wealth (PTC) Limited
40.	Asia Fountain Investment Company Limited
41.	Asset Nominees Limited
42.	Dynamic Talent Limited
43.	Fresco Resources Limited
44.	GuocoEquity Assets Limited
45.	Guoco Investments (China) Limited
46.	GuocoLeisure Assets Limited
47.	Guoco Management Company Limited
48.	Rank Assets Limited
49.	Hong Leong Insurance (Asia) Limited
50.	Supreme Goal Investments Limited
51.	GuocoLand Assets Pte. Ltd.
52.	GL Management Pte. Ltd.
53.	GLH Hotels Limited
54.	GLH Hotels Group Limited
55.	Qinnacle View Limited (formerly known as Supreme View Investment Limited)
56.	GGL Assets (NZ) Limited
57.	GGL Assets Limited
58.	The Rank Group Plc
59.	Manuka Health New Zealand Limited
60.	Hillcrest Hives Limited
61.	Manuka Health Australia Pty Ltd
62.	Manuka Health Europe Limited