

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Jul 2021
Name	MR CHOONG YEE HOW
Age	65
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Jun 2021
Category	Change in Boardroom
Reference Number	C03-23062021-00004

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Jul 2021
Name	MR TANG HONG CHEONG
Age	66
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Accountant	Association of Chartered Certified Accountants (ACCA)	Member
2	Professional Qualification	Chartered Secretary	Institute of Chartered Secretaries and Administrators (ICSA)	Member

Working experience and occupation	Mr Tang has over 40 years of C-suite experience and broad-based expertise in finance, treasury, risk management, operations and strategic planning. He has held various senior management positions in different companies within the Hong Leong Group, prior to his retirement as President & Chief Executive Officer of Guoco Group Limited in December 2020.
Directorships in public companies and listed issuers (if any)	GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 195,000 ordinary shares in GuocoLand (Malaysia) Berhad

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Jun 2021
Category	Change in Boardroom
Reference Number	C03-24062021-00007

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Jul 2021
Name	MR QUEK KON SEAN
Age	40
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Economics	London School of Economics and Political Science, United Kingdom	
2	Degree	Economics	London School of Economics and Political Science, United Kingdom	

Working experience and occupation	Mr Quek started his career in investment banking. He has held various senior management positions within the Hong Leong Group and is currently the Managing Director of HL Management Co Sdn Bhd.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Mr Quek is a son of YBhg Tan Sri Quek Leng Chan, the major shareholder of GuocoLand (Malaysia) Berhad.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Jun 2021
Category	Change in Boardroom
Reference Number	C03-23062021-00024

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	01 Jul 2021
Name	MR CHENG HSING YAO (ZHENG XINYAO)
Age	49
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Design Studies, Major in Urbanisation and Real Estate	Harvard University, Graduate School of Design, United States of America	Distinction
2	Degree	Architecture	Newcastle University, United Kingdom	1st Class Honours
3	Degree	Architectural Studies	National University of Singapore	Dean's List

Working experience and occupation	Mr Cheng has extensive experience in the real estate sector including integrated mixed-developments, premium Grade A offices, high-end residential projects as well as urban planning. He is the incoming Group Managing Director and Chief Executive Officer of GucoLand Limited, the parent company of the Company. He is currently the Group Managing Director of GucoLand Singapore.
Directorships in public companies and listed issuers (if any)	1. GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust 2. Eco World International Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	30 Jun 2021
Category	Change in Boardroom
Reference Number	C03-23062021-00005