

## 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

09-Apr-2021 17:35:49

### Status

New

### Announcement Sub Title

Retirement as Director and Group President & Chief Executive Officer

### Announcement Reference

SG210409OTHRWK55

### 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 as Director and Group President & Chief Executive Officer

## Additional Details

### Name Of Person

Choong Yee How

### Age

64

### Is effective date of cessation known?

Yes

### If yes, please provide the date

30/06/2021

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Detailed Reason (s) for cessation

Retirement

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT AS DIRECTOR AND GROUP PRESIDENT & CHIEF EXECUTIVE OFFICER**

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01/09/2015

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

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

6

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

Group President & Chief Executive Officer

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Role and responsibilities

Responsible for implementing policies and decisions of the Board, initiating business ideas as well as setting benchmarks and targets for operating companies within the GuocoLand Group. Oversees the day-to-day operations of the GuocoLand Group and tracks compliance and business progress.

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

20,000,000 share options in GuocoLand Limited granted on 8 December 2017 (will lapse upon retirement on 30 June 2021)

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Past (for the last 5 years)

Please see Annex A


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Present

Please see Annex B

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Attachments

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

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

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Total size =885K MB

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**CHOONG YEE HOW – List of past directorships (for the last 5 years)**

Name of Companies

1. Chengdu Yi Xin Lake Development Pte. Ltd. (Struck-off)
2. Elliot Development Pte. Ltd. (Dissolved)
3. Everian Holdings Pte Ltd (Dissolved)
4. Fica Nominees Pte Ltd (Dissolved)
5. First Capital Realty Pte Ltd (Dissolved)
6. GLL A Pte. Ltd. (Struck-off)
7. Goodwood Residence Development Pte. Ltd. (Dissolved)
8. Guoco Property Management Pte Ltd (Dissolved)
9. GuocoLand (China) Limited
10. MyHome Online Pte Ltd (Dissolved)
11. Waterline Development Pte. Ltd. (Dissolved)
12. Winterhall Pte Ltd (Dissolved)
13. Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd.

- End -

**RAYMOND CHOONG YEE HOW – List of current directorships as at 9 April 2021**

Name of Companies

**Singapore**

1. GuocoLand Limited
2. 20CQ Network Hub Pte. Ltd. (fka GLL E Pte. Ltd.)
3. A-Z Holdings Pte. Ltd.
4. Carmel Development Pte. Ltd.
5. Cheltenham Investments Pte Ltd
6. GLL (Malaysia) Pte. Ltd.
7. GLL B Pte. Ltd.
8. GLL C Pte. Ltd.
9. GLL Chongqing 18 Steps Pte. Ltd.
10. GLL D Pte. Ltd.
11. GLL IHT Pte. Ltd.
12. GLL Land Pte. Ltd.
13. Guoco Midtown Pte. Ltd. (fka GLL Prosper Pte. Ltd.)
14. Guoco Midtown II Pte. Ltd. (fka MTG Retail Pte. Ltd.)
15. GuocoLand (Singapore) Pte. Ltd.
16. GuocoLand China Holding Pte. Ltd.
17. GuocoLand Hotels Pte. Ltd.
18. GuocoLand Management Pte. Ltd.
19. GuocoLand Property Maintenance Services Pte. Ltd.
20. GuocoLand Property Management Pte. Ltd.
21. GuocoLand Vietnam (S) Pte. Ltd.
22. Leedon Residence Development Pte. Ltd.
23. Martin Modern Pte. Ltd.
24. Meyer Mansion Pte. Ltd. (fka First Meyer Development Pte Ltd)
25. Midtown Bay Pte. Ltd. (fka GLL Thrive Pte. Ltd.)
26. Midtown Modern Pte. Ltd. (fka MTG Apartments Pte. Ltd.)
27. Robinson Reversionary Co Pte. Ltd.
28. Sims Urban Oasis Pte. Ltd.
29. Sophia Residence Development Pte. Ltd.
30. TPC Commercial Pte. Ltd.
31. TPC Hotel Pte. Ltd.
32. Wallich Residence Pte. Ltd.

**China**

33. Beijing Jiang Sheng Property Development Co., Ltd.
34. Chongqing Xin Hao Ren Real Estate Development Co. Ltd.
35. Chongqing Yuzhong Xin Hao Jun Real Estate Development Co. Ltd.
36. GuoSon Investment Company Limited
37. Guoson Lifestyle Retail (Beijing) Limited
38. Shanghai Xinhaojia Property Development Co., Ltd
39. Shanghai Xinhaolong Property Development Co., Ltd.
40. Shanghai Xinhaolong Property Management Co., Ltd.

**Hong Kong**

- 41. GLL EWI (HK) Limited
- 42. GuoSon Assets China Limited
- 43. Guoson Changfeng China Limited

**Jersey**

- 44. Be Eco World Investment Company Limited
- 45. Eco World – Ballymore Holding Company Limited

**Malaysia**

- 46. Eco World International Berhad
- 47. GuocoLand (Malaysia) Berhad
- 48. JB Parade Sdn Bhd
- 49. PD Resort Sdn Bhd
- 50. GLM REIT Management Sdn Bhd

**United Kingdom**

- 51. Eco World London Development Company Limited
- 52. Eco World London Holdings Limited
- 53. Eco World Management & Advisory Services (UK) Ltd

**Vietnam**

- 54. GuocoLand Binh Duong Property Co., Ltd
- 55. GuocoLand Vietnam Company Limited

- End -