

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS GROUP MANAGING DIRECTOR, GUOCOLAND CHINA**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

01-Apr-2022 20:33:21

Status

New

Announcement Sub Title

Cessation as Group Managing Director, GuocoLand China

Announcement Reference

SG220401OTHRV80Q

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)

Cessation as Group Managing Director, GuocoLand China and Legal Representative of GuocoLand Group's subsidiaries in China

Additional Details

Name Of Person

Hoon Teck Ming

Age

60

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2022

Detailed Reason (s) for cessation

Relinquished the position as Group Managing Director of GuocoLand China.

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

16/05/2016

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)

5

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

4

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

Group Managing Director, GuocoLand China

Role and responsibilities

Responsible for GuocoLand Group's China operations and the overall management of GuocoLand Group's subsidiaries in China.

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?

No

Past (for the last 5 years)

Please refer to Annexure

Present

Please refer to Annexure

Attachments



[HTM-Annexure.pdf](#)

Total size =342K MB

HOON TECK MING – List of Past Directorships / Legal Representative (for the last 5 years)

| No. | Company | Position |
|-----|--|---------------------------------|
| 1. | Beijing Jiang Sheng Property Development Co., Ltd | Director & Legal Representative |
| 2. | Guoson Lifestyle Retail (Beijing) Limited | Director & Legal Representative |
| 3. | Shanghai Xinhaozhong Holding Co., Ltd. | Director & Legal Representative |
| 4. | Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd. | Director & Legal Representative |

HOON TECK MING – List of Current Directorships / Legal Representative

| No. | Company | Position |
|-----|--|---------------------------------|
| 1. | Guoson Changfeng China Limited | Director & Legal Representative |
| 2. | Chongqing Xin Hao Ren Real Estate Development Co. Ltd. | Director & Legal Representative |
| 3. | Chongqing Yuzhong Xin Hao Jun Real Estate Development Co. Ltd. | Director & Legal Representative |
| 4. | GuoSon Investment Company Limited | Director & Legal Representative |
| 5. | Shanghai Xinhaojia Property Development Co., Ltd | Legal Representative |
| 6. | Shanghai Xinhaolong Property Development Co., Ltd. | Director & Legal Representative |
| 7. | Shanghai Xinhaolong Property Management Co., Ltd. | Director & Legal Representative |