

**GENERAL ANNOUNCEMENT::RETIREMENT OF DIRECTOR AND APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE**

## Issuer &amp; Securities

## Issuer/ Manager

GUOCOLAND LIMITED

## Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

29-Apr-2022 17:49:15

## Status

New

## Announcement Sub Title

Retirement of Director and Appointment of Member of the Audit and Risk Committee

## Announcement Reference

SG220429OTHRJUQT

## 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)

Please refer to the attached announcement.

## Attachments

 [Ann-Retirement of LSJ and Appt of CSA.pdf](#)

Total size = 115K MB

**RETIREMENT OF DIRECTOR  
APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE**

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GuocoLand Limited (the “**Company**”) wishes to announce that Ms Lim Suat Jien will be retiring as an Independent Non-Executive Director of the Company on 14 May 2022 and accordingly, she will cease to be a Member of the Audit and Risk Committee.

The Board of Directors of the Company appoints Mr Chew Seong Aun as a Member of the Audit and Risk Committee with effect from 14 May 2022. Mr Chew is a fellow member of the Institute of Chartered Accountants in England and Wales (ICAEW) and a member of the Asian Institute of Chartered Bankers in Malaysia. He has over 30 years of experience in finance and banking. Pursuant to Rule 704(8) of the SGX-ST Listing Manual, Mr Chew is considered by the Board of Directors as a Non-Independent Non-Executive Director of the Company.

Accordingly, the composition of the Board and its Board Committees with effect from 14 May 2022 will be as follows:

**BOARD OF DIRECTORS**

Moses Lee Kim Poo, *Chairman*

Cheng Hsing Yao, *Group Managing Director and Chief Executive Officer*

Quek Leng Chan

Kwek Leng Hai

Jennie Chua Kheng Yeng

Saw Kok Wei

Chew Seong Aun

Wee Lieng Seng

**AUDIT AND RISK COMMITTEE**

Saw Kok Wei, *Chairman*

Wee Lieng Seng

Chew Seong Aun

**NOMINATING COMMITTEE**

Wee Lieng Seng, *Chairman*

Kwek Leng Hai

Saw Kok Wei

**REMUNERATION COMMITTEE**

Wee Lieng Seng, *Chairman*

Quek Leng Chan

Jennie Chua Kheng Yeng

Details on the aforesaid cessation of Ms Lim Suat Jien as required by Rule 704(7) of the SGX-ST Listing Manual, will be announced separately.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

29 April 2022