

## GENERAL ANNOUNCEMENT::RETIREMENT OF DIRECTOR AND APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE

### Issuer & Securities

#### Issuer/ Manager

GUOCOLAND LIMITED

#### Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

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RETIREMENT OF DIRECTOR AND APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE

#### Announcement Reference

SG220729OTHRDT40

#### 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 attachment.

### Attachments



[Ann-Retirement of JC f r 220729.pdf](#)

Total size = 126K MB

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**RETIREMENT OF DIRECTOR  
APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE**

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GuocoLand Limited (the “**Company**”) wishes to announce that Ms Jennie Chua Kheng Yeng would be retiring as an Independent Non-Executive Director of the Company with effect from 4 August 2022, having served on the Board of Directors for 9 years. Accordingly, Ms Chua would cease to be a Member of the Remuneration Committee.

The Board of Directors of the Company appoints Mr Saw Kok Wei as a Member of the Remuneration Committee with effect from 5 August 2022. Mr Saw, who is currently the Chairman of the Audit and Risk Committee and a member of the Nominating Committee, is an Independent Non-Executive Director of the Company.

Accordingly, the composition of the Board and its Board Committees with effect from 5 August 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

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

Saw Kok Wei

Details on the aforesaid cessation of Ms Jennie Chua Kheng Yeng, 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 July 2022