

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

GUOCOLAND LIMITED

Securities

GUOCOLAND LIMITED - SG1R95002270 - F17

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

31-Mar-2023 19:15:23

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG230331OTHRK1CU

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)

Appointment of Non-Independent Non-Executive Director

Additional Details

Date Of Appointment

01/04/2023

Name Of Person

Quek Kon Sean

Age

42

Country Of Principal Residence

Malaysia

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Upon the recommendation of the Nominating Committee (with Mr Kwek Leng Hai abstaining from the decision) which had reviewed the qualifications and experience of Mr Quek Kon Sean, the Board of Directors (with Mr Quek Leng Chan and Mr Kwek Leng Hai abstaining from the decision) has approved the appointment of Mr Quek Kon Sean as a Non-Independent Non-Executive Director of GuocoLand Limited.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Non-Independent Non-Executive Director

Professional qualifications

Bachelor of Science (Economics), London School of Economics and Political Science, United Kingdom

Master of Science (Economics), London School of Economics and Political Science, United Kingdom

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Quek Kon Sean is a son of Mr Quek Leng Chan (Director, shareholder and deemed substantial shareholder of GuocoLand Limited) and nephew of Mr Kwek Leng Hai (Director and shareholder of GuocoLand Limited).

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

2016 to current

Managing Director, HL Management Co Sdn Bhd ("HLMC")

2014 to 2015

Managing Director, Centre for Business Value of HLMC

2005 to 2013

Executive Director, Hong Leong Financial Group Berhad

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

GuocoLand Limited - 182,000 shares

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

GuoLine Capital Limited

GEM Group Limited

GuoLine Group Management Co Limited

Inbound Education Holdings Sdn Bhd

Present

Please refer to Annex A.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Quek will be briefed on his roles and responsibilities as a Director of GuocoLand Limited; and will attend the relevant seminar(s) and/or course(s) as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable

Attachments



[SGX Template on Appointment Annex A r.pdf](#)

Total size =34K MB

LIST OF DIRECTORSHIPS OF MR QUEK KON SEAN

1. HL Management Co Sdn Bhd
2. HLCM Assets Sdn Bhd
3. GuoLine Asset Sdn Bhd
4. HLCM Capital Sdn Bhd
5. KiaPeng Assets Sdn Bhd
6. Associated Land Sendirian Berhad
7. GuoLine Intellectual Assets Limited
8. Global Harmony Limited
9. Hong Leong Manufacturing Group Sdn Bhd
10. HLX Sdn Bhd
11. GuoLine Capital Assets Limited
12. GemVentures Limited
13. Soft Portfolio Sdn Bhd
14. Swan Lodge Sdn Bhd
15. Ampang Hilir Land Sdn Bhd
16. Lofty Dragon Management Limited
17. Hong Leong Bank (Cambodia) PLC
18. Hong Leong Bank Vietnam Limited
19. Gem Capital Malaysia Sdn Bhd
20. Hong Leong Healthcare Group Sdn Bhd
21. HLT Healthcare Holdings Limited
22. Columbia Asia Healthcare Pte Ltd
23. Columbia Asia Healthcare Sdn Bhd
24. HL Holdings Sdn Bhd
25. GuoLine Group Management Company Pte Ltd
26. GuocoLand (Malaysia) Berhad
27. Hong Leong Foundation
28. Inbound Education Partners Sdn Bhd
29. Chaghese Limited
30. Robusto Ltd
31. Frenda Financial Limited
32. Orcadas Ltd (In voluntary liquidation)