

Change - Announcement of Cessation::Cessation as MD and Legal Representative of GLC and GuocoLand Group's subsidiaries in 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	20-Apr-2015 18:38:46
Status	New
Announcement Sub Title	Cessation as MD and Legal Representative of GLC and GuocoLand Group's subsidiaries in China
Announcement Reference	SG1504200THRCBDO
Submitted By (Co./ Ind. Name)	Dawn Pamela Lum
Designation	Group Company Secretary
Effective Date and Time of the event	20/04/2015 17:30:00
Description (Please provide a detailed description of the event in the box below)	Cessation as Managing Director ("MD") and Legal Representative of GuocoLand (China) Limited ("GLC") and GuocoLand Group's subsidiaries in China

Additional Details

Name Of Person	Vito Koh Leong Huat
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	20/04/2015
Detailed Reason (s) for cessation	Mr Koh has resigned to pursue personal interests.
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?	Yes
If Yes, Please provide full details	Ms Cynthia Cheng, General Counsel of Guoco Group Limited, GuocoLand Limited's parent company, has been appointed the Legal Representative for GLC and GuocoLand Group's subsidiaries in China with effect from 20 April 2015.
Date of Appointment to current position	01/08/2014
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
	3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Mr Koh was MD and Legal Representative of GLC and GuocoLand Group's subsidiaries in China.
Role and responsibilities	Mr Koh was responsible for GuocoLand Group's China operations.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see attached Annex 1
Present	Please see attached Annex 2
Attachments	 Annexures.pdf Total size =105K

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Vito Koh – List of past (for the last 5 years) directorships

No.	Company
1.	NBM (Kovan) Pte Ltd

Vito Koh – List of current directorships

No.	Company
1.	GuocoLand (China) Limited
2.	GuoSon Assets China Limited
3.	GuoSon Investment Company Limited
4.	GuoSon Changfeng China Limited
5.	GuoSon Lifestyle Retail (Beijing) Limited
6.	Beijing Cheng Jian Dong Hua Real Estate Development Company Limited
7.	Beijing Cheng Jian Dong Hua Hotel Management Limited
8.	Beijing Cheng Jian Dong Hua Property Management Limited
9.	Beijing Cheng Jian Dong Hua Retail Limited
10.	Nanjing Mahui Property Development Co., Ltd
11.	Nanjing XinHaoFu Economic Information Consultants Co., Ltd
12.	Shanghai Xinhaojia Property Development Co., Ltd
13.	Shanghai Xinhaolong Property Development Co., Ltd
14.	Shanghai Xinhaolong Property Management Limited
15.	Shanghai Xinhaozhong Property Development Co., Ltd
16.	Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd
17.	NBM Investments Pte Ltd
18.	Malmaison Land Pte Ltd