

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER**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

22-Dec-2021 07:49:59

Status

New

Announcement Sub Title

Resignation of Group Chief Financial Officer

Announcement Reference

SG211222OTHRQ533

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)

Resignation of Mr Sim Chee Wah as Group Chief Financial Officer

Additional Details

Name Of Person

Sim Chee Wah

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2021

Detailed Reason (s) for cessation

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?

No

Date of Appointment to current position

11/08/2020

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 Chief Financial Officer

Role and responsibilities

Responsible for all financial matters including financial reporting, taxation, risk management and treasury functions of the GuocoLand Group.

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

[Annexure-SCW.pdf](#)

Total size =56K MB

SIM CHEE WAH – List of past directorships (for the last 5 years)

No.	Company
1.	Anchorvale Residences Pte. Ltd.
2.	Angel Investment Management Pte. Ltd.
3.	ARA Fund Management (Harmony III) Limited
4.	Asset Century International Limited
5.	Charlton Residences Pte. Ltd. (JV)
6.	Corporate Bridge International Pte. Ltd.
7.	Corporate Bridge Pte. Ltd.
8.	Corporate Residence Pte. Ltd.
9.	Golden Gulf Enterprises Limited
10.	Park Mall Holdings Limited
11.	Park Mall Investment Limited
12.	Park Mall Pte. Ltd.
13.	Phoenix 99 Pte. Ltd.
14.	Phoenix Real Estate Pte. Ltd.
15.	SingHaiyi Capital Pte. Ltd.
16.	Sing-Haiyi Crystal Pte. Ltd.
17.	SingHaiyi Development Pte. Ltd.
18.	Sing-Haiyi Gold Pte. Ltd.
19.	SingHaiyi Huajiang Amber Pte. Ltd.
20.	SingHaiyi Huajiang Sun Pte. Ltd.
21.	SingHaiyi Investments Pte. Ltd.
22.	SingHaiyi Land Pte. Ltd.
23.	SingHaiyi Properties Kft.
24.	SingHaiyi Properties Pte. Ltd.
25.	SingHaiyi Realtors Pte. Ltd.
26.	SingHaiyi Realty Pte. Ltd.
27.	SingHaiyi Travel Holdings Pte. Ltd.
28.	Sing-Haiyi Treasure Pte. Ltd.
29.	Singxpress Kaylim Pte. Ltd.
30.	Singxpress Land (Pasir Ris) Pte. Ltd.
31.	Singxpress Property Development Pte. Ltd.
32.	SXL Model Productions Pte. Ltd.
33.	Tampines EC Pte. Ltd.
34.	GTCC Management Pte. Ltd. (Struck Off)
35.	Sing-Haiyi Granville Pte. Ltd. (Struck Off)
36.	SingHaiyi Huajiang Investment Pte. Ltd. (Struck Off)
37.	Sing-Haiyi Huntsville Pte. Ltd. (Struck Off)

No.	Company
38.	Sing-Haiyi Stargazer Pte. Ltd. (Struck Off)
39.	Sing-Haiyi Tulip Pte. Ltd. (Struck Off)
40.	Perennial Somerset Investors Pte. Ltd. (nka Shun Tak Somerset Investors Pte. Ltd.)
41.	Sophia Residence Development Pte. Ltd. (In members' voluntary liquidation)
42.	Beijing Jiang Sheng Property Development Co., Ltd
43.	GuocoLand Binh Duong Property Co., Ltd
44.	GuocoLand Vietnam Company Limited
45.	Guoson Lifestyle Retail (Beijing) Limited (De-registered)

SIM CHEE WAH – List of current directorships

No.	Company
1.	Carmel Development Pte. Ltd.
2.	20CQ Network Hub Pte. Ltd.
3.	A-Z Holdings Pte. Ltd.
4.	Cheltenham Investments Pte Ltd
5.	GLL (Malaysia) Pte. Ltd.
6.	GLL B Pte. Ltd.
7.	GLL C Pte. Ltd.
8.	GLL Chongqing 18 Steps Pte. Ltd.
9.	GLL D Pte. Ltd.
10.	GLL IHT Pte. Ltd.
11.	GLL Land Pte. Ltd.
12.	Guoco Midtown II Pte. Ltd.
13.	GuocoLand (Singapore) Pte. Ltd.
14.	GuocoLand China Holding Pte. Ltd.
15.	GuocoLand Hotels Pte. Ltd.
16.	GuocoLand Management Pte. Ltd.
17.	GuocoLand Property Maintenance Services Pte. Ltd.
18.	GuocoLand Property Management Pte. Ltd.
19.	GuocoLand Vietnam (S) Pte. Ltd.
20.	Leedon Residence Development Pte. Ltd.
21.	Lentor Central Pte. Ltd.
22.	Lentor Residence Development Pte. Ltd.
23.	Martin Modern Pte. Ltd.
24.	Meyer Mansion Pte. Ltd.
25.	Midtown Modern Pte. Ltd.
26.	Prosper A Pte. Ltd.
27.	Robinson Reversionary Co Pte. Ltd.
28.	Sims Urban Oasis Pte. Ltd.

No.	Company
29.	Thrive A Pte. Ltd.
30.	TPC Commercial Pte. Ltd.
31.	TPC Hotel Pte. Ltd.
32.	Wallich Residence Pte. Ltd.
33.	GuocoLand (China) Limited
34.	Chongqing Xin Hao Ren Real Estate Development Co, Ltd.
35.	Chongqing Yuzhong Xin Hao Jun Real Estate Development Co. Ltd.
36.	GuoSon Investment Company Limited
37.	Shanghai Xinhaojia Property Development Co., Ltd
38.	Shanghai Xinhaolong Property Development Co., Ltd.
39.	Shanghai Xinhaolong Property Management Co., Ltd.
40.	GLL EWI (HK) Limited
41.	GuoSon Assets China Limited
42.	Guoson Changfeng China Limited
43.	JB Parade Sdn Bhd
44.	PD Resort Sdn Bhd