

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	06-Jul-2018 19:14:53
Status	New
Announcement Sub Title	Resignation of Group Chief Financial Officer
Announcement Reference	SG180706OTHRFFHR
Submitted By (Co./ Ind. Name)	Mary Goh Swon Ping
Designation	Group Company Secretary
Effective Date and Time of the event	06/07/2018 19:15:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Lai Tak Loi, the Group Chief Financial Officer ("GCFO") of GuocoLand Limited. The Company will identify a suitable candidate to assume the GCFO position and announce this appointment in due course.

Additional Details

Name Of Person	Lai Tak Loi
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	24/08/2018
Detailed Reason (s) for cessation	To pursue other career opportunities.
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	01/03/2015
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	0
Job Title (e.g. Lead ID, AC Chairman, AC	Group Chief Financial Officer

Member etc.)	
Role and responsibilities	Responsible for the overall finance function of the GuocoLand Group.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	1,000,000 share options. (Lapse on 25 August 2018 pursuant to the Rules of the GuocoLand Limited Executives' Share Option Scheme 2008)
Past (for the last 5 years)	Please refer to Annex A.
Present	Please refer to Annex B.
Attachments	📎 Annex A and B.pdf Total size =213K

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Share

LAI TAK LOI – List of past directorships (for the last 5 years)

No.	Company
1.	Elias Development Pte Ltd
2.	Everian Holdings Pte Ltd
3.	Fica Nominees Pte Ltd
4.	First Capital Realty Pte Ltd
5.	First Coventry Development Pte Ltd
6.	Guoco Property Management Pte Ltd
7.	MyHome Online Pte Ltd
8.	Winterhall Pte Ltd
9.	Beijing Cheng Jian Dong Hua Hotel Management Limited
10.	Beijing Cheng Jian Dong Hua Property Management Limited
11.	Beijing Cheng Jian Dong Hua Retail Limited
12.	Nanjing Mahui Property Development Co., Ltd
13.	Nanjing XinHaoFu Economic Information Consultants Co., Ltd
14.	Shanghai Xinhaozhong Holdings Co., Ltd
15.	Tianjin Zhongxin Mingshi Real Estate Development Co., Ltd.
16.	Vantage Beauty Limited
17.	Vantage Beauty (HK) Limited
18.	LABRO Capital Pte Ltd

LAI TAK LOI – List of current directorships (to terminate by 24 August 2018)

No.	Company
1.	A-Z Holdings Pte. Ltd.
2.	Cheltenham Investments Pte Ltd
3.	Elliot Development Pte. Ltd.
4.	First Meyer Development Pte Ltd
5.	GLL (Malaysia) Pte. Ltd.
6.	GLL A Pte. Ltd.
7.	GLL B Pte. Ltd.
8.	GLL C Pte. Ltd.
9.	GLL D Pte. Ltd.
10.	GLL Chengdu Pte. Ltd.
11.	GLL IHT Pte. Ltd.
12.	GLL Land Pte. Ltd.
13.	GLL Prosper Pte. Ltd.
14.	GLL Thrive Pte. Ltd.
15.	Goodwood Residence Development Pte. Ltd.
16.	GuocoLand (Singapore) Pte. Ltd.
17.	GuocoLand Hotels Pte. Ltd.
18.	GuocoLand Management Pte. Ltd.
19.	GuocoLand Property Management Pte. Ltd.
20.	GuocoLand Vietnam (S) Pte. Ltd.
21.	Leedon Residence Development Pte. Ltd.
22.	Martin Modern Pte. Ltd.
23.	Robinson Reversionary Co Pte. Ltd.
24.	Sims Urban Oasis Pte. Ltd.
25.	Sophia Residence Development Pte. Ltd.

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