

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2015
Name	MR PETER HO KOK WAI
Age	55
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Mr Peter Ho Kok Wai is a Member of the Malaysian Institute of Accountants (MIA), Fellow of the The Institute of Chartered Accountants in England and Wales (ICAEW), Associate Member of the Institute of Cooperative and Management Accountants (CIMA) and Member of The Malaysian Institute of Certified Public Accountants (MICPA).
Working experience and occupation	Mr Peter Ho forged his early career with Everett Pinto & Co., a central London Firm of Chartered Accountants, and qualified as a Chartered Accountant in 1984. Subsequently, in 1987, Mr Peter Ho joined KPMG, Kuala Lumpur ("KPMG, KL") where he progressed to Head of Department in 1992. He was transferred to KPMG, Ipoh, in 1993 to head the branch and was admitted as Partner in 1995. He was transferred back to KPMG, KL in 2005 where he headed the Technical Committee, Audit Function And Marketing Department. He has more than 27 years of auditing experience in a wide range of companies including public listed companies and multinationals, with particular emphasis in manufacturing, distribution and financial services, Mr Peter Ho retired from KPMG, KL, in December 2014.
Directorship of public companies (if any)	Hong Leong Industries Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

This announcement is dated 20 August 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO

8/20/2015

Company Announcements | Bursa Malaysia Market

Date Announced

20 Aug 2015

Category

Change in Boardroom

Reference Number

C03-14082015-00009

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2015
Name	MR PETER HO KOK WAI
Age	55
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Tan Sri Nik Mohamed bin Nik Yaacob (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Ong Joo Theam (Member, Non-Independent Non-Executive Director) 3. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director)

Remarks :

Mr Peter Ho Kok Wai has been appointed as a Member of the Board Audit & Risk Management Committee of GuocoLand (Malaysia) Berhad with effect from 20 August 2015.

This announcement is dated 20 August 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2015
Category	Change in Audit Committee
Reference Number	C02-14082015-00003

Change in Audit Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2015
Name	TAN SRI NIK MOHAMED BIN NIK YAACOB
Age	66
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. YBhg Tan Sri Nik Mohamed bin Nik Yaacob (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Ong Joo Theam (Member, Non-Independent Non- Executive Director) 3. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director)

Remarks :

YBhg Tan Sri Nik Mohamed bin Nik Yaacob has been appointed as the Chairman of the Board Audit & Risk Management Committee of GuocoLand (Malaysia) Berhad with effect from 20 August 2015.

This announcement is dated 20 August 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2015
Category	Change in Audit Committee
Reference Number	C02-19082015-00001

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2015
Salutation	MR
Name	PETER HO KOK WAI
Age	55
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Tan Sri Nik Mohamed bin Nik Yaacob (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Poh Yang Hong (Non-Independent Non-Executive Director) 3. Mr Peter Ho Kok Wai (Independent Non-Executive Director)

Remarks :

This announcement is dated 20 August 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2015
Category	Change in Nomination Committee
Reference Number	C08-18082015-00002

Change in Nomination Committee

GUOCOLAND (MALAYSIA) BERHAD

Date of change	20 Aug 2015
Salutation	TAN SRI
Name	NIK MOHAMED BIN NIK YAACOB
Age	66
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Tan Sri Nik Mohamed bin Nik Yaacob (Chairman, Independent Non-Executive Director) 2. YBhg Dato' Poh Yang Hong (Member, Non-Independent Non-Executive Director) 3. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 20 August 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	20 Aug 2015
Category	Change in Nomination Committee
Reference Number	C08-19082015-00001
