

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MANAGING DIRECTOR, GUOCOLAND CHINA

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

24-Mar-2025 17:20:55

Status

New

Announcement Sub Title

Appointment of Managing Director, GuocoLand China

Announcement Reference

SG250324OTHR2YTF

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 Managing Director for GuocoLand China as well as Legal Representative(s) of GuocoLand Group's subsidiaries in China

Additional Details

Date Of Appointment

25/03/2025

Name Of Person

Kevin Zhou Yun Peng

Age

41

Country Of Principal Residence

China

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

Mr Zhou's appointment is based on his past working experience in major companies and his qualification. Mr Zhou has work experience in China for nearly 20 years and is au fait with business and local practices in China. He holds an Engineer Bachelor of Computer Science from South China University of Technology and a Finance Master in Business Administration from China Europe International Business School.

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

Executive appointment. Mr Zhou will be responsible for GuocoLand Group's China operations and the overall management of GuocoLand Group's subsidiaries in China.

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

Managing Director, GuocoLand China

Professional qualifications

Certified Public Accountant
CPA Australia

Chartered Financial Analyst
CFA Institute

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

No

Conflict of interests (including any competing business)

No

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

Keppel Ltd

Jan 2022 - Mar 2025

Executive Vice President, Business Development, Real Estate Division (China)

Jan 2018 - Jan 2022

Assistant General Manager, Business Development

Jan 2016 - Jan 2018

Director, Business Development

Shui On Land Limited

Jun 2005 - Jan 2016

Assistant General Manager, Business Development

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?

No

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)

Please refer to the Annexure attached

Present

Please refer to the Annexure attached

(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

Not Applicable

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



[KZ-Annexure f.pdf](#)

Total size =98K MB

KEVIN ZHOU YUN PENG - List of Directorships / Legal Representatives**Past (for the last 5 years)**

No.	Company	Position
1.	云引擎（北京）网络科技有限公司	Director

Present as at 24 March 2025

No.	Company	Position
1.	北京顺祥壬企业管理有限公司	Director, Legal Representative
2.	第九城市计算机技术咨询（上海）有限公司	Director, Legal Representative
3.	太仓吉辉房地产咨询有限公司	Director, Legal Representative
4.	上海恺俄信息技术有限公司	Director, Legal Representative
5.	北京万方鑫业投资咨询有限公司	Director, Legal Representative
6.	北京畅升商务咨询有限公司	Director, Legal Representative
7.	数桔信息科技（上海）有限公司	Director, Legal Representative
8.	北京畅升物业管理有限公司	Director, Legal Representative
9.	数珈信息科技（上海）有限公司	Director, Legal Representative
10.	九城互动信息技术（上海）有限公司	Director, Legal Representative
11.	上海鑫祥诚房地产开发有限公司	Director
12.	吉宝茂祥商业管理（上海）有限公司	Director
13.	吉宝咏祥企业管理（上海）有限公司	Director
14.	昆明春城湖畔旅游置业发展有限公司	Director
15.	吉汇新创（上海）商业管理有限公司	Chairman, Director
16.	太仓鑫涛房地产咨询有限公司	Director
17.	怀来中科合盈宝悦大数据运营服务有限公司	Deputy Chairman, Director
18.	南京至君房地产开发有限公司	Director
19.	南京银光吉装饰有限公司	Director
20.	North Bund Pte Ltd	Director