

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS COUNTRY 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 Cessation

Date &Time of Broadcast

21-Mar-2025 23:00:34

Status

New

Announcement Sub Title

Cessation as Country Managing Director, GuocoLand China

Announcement Reference

SG250321OTHREREI

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)

Cessation as Country Managing Director, GuocoLand China and Legal Representative of GuocoLand Group's subsidiaries in China

Additional Details

Name Of Person

Lee Wai Mun Peter

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

21/03/2025

Detailed Reason (s) for cessation

Mr Lee tendered his resignation with notice as he wishes to retire.

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

01/04/2022

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 Member etc.)

Country Managing Director, GuocoLand China

Role and responsibilities

Responsible for GuocoLand Group's China operations and the overall management of GuocoLand Group's subsidiaries in China

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)

Nil

Present

Please refer to Annexure

Attachments

[PL-Annexure f.pdf](#)

Total size = 37K MB

LEE WAI MUN PETER – List of Current Directorships / Legal Representative (ceased as at 21 March 2025)

No.	Company	Position
1.	Guoson Changfeng China Limited	Director & Legal Representative
2.	Beijing GuoSon Investment Company Limited	Director & Legal Representative
3.	Chongqing Xin Hao Ren Real Estate Development Co. Ltd.	Director & Legal Representative
4.	Chongqing Yuzhong Xin Hao Jun Real Estate Development Co. Ltd.	Director & Legal Representative
5.	Shanghai Xinhaojia Property Development Co., Ltd	Legal Representative
6.	Shanghai Xinhaolong Property Development Co., Ltd.	Director & Legal Representative
7.	Shanghai Xinhaolong Property Management Co., Ltd.	Director & Legal Representative