GuocoLand Limited (Reg. No. 197600660W)
A Member of the Hong Leong Group

RETIREMENT OF DIRECTOR
APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE

GuocoLand Limited (the "**Company**") wishes to announce that Ms Jennie Chua Kheng Yeng would be retiring as an Independent Non-Executive Director of the Company with effect from 4 August 2022, having served on the Board of Directors for 9 years. Accordingly, Ms Chua would cease to be a Member of the Remuneration Committee.

The Board of Directors of the Company appoints Mr Saw Kok Wei as a Member of the Remuneration Committee with effect from 5 August 2022. Mr Saw, who is currently the Chairman of the Audit and Risk Committee and a member of the Nominating Committee, is an Independent Non-Executive Director of the Company.

Accordingly, the composition of the Board and its Board Committees with effect from 5 August 2022 will be as follows:

BOARD OF DIRECTORS
Moses Lee Kim Poo, *Chairman*
Cheng Hsing Yao, *Group Managing Director and Chief Executive Officer*
Quek Leng Chan
Kwek Leng Hai
Saw Kok Wei
Chew Seong Aun
Wee Lieng Seng

AUDIT AND RISK COMMITTEE	NOMINATING COMMITTEE	REMUNERATION COMMITTEE
Saw Kok Wei, Chairman	Wee Lieng Seng, Chairman	Wee Lieng Seng, Chairman
Wee Lieng Seng	Kwek Leng Hai	Quek Leng Chan
Chew Seong Aun	Saw Kok Wei	Saw Kok Wei

Details on the aforesaid cessation of Ms Jennie Chua Kheng Yeng, as required by Rule 704(7) of the SGX-ST Listing Manual, will be announced separately.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

29 July 2022