
STRIKING-OFF OF ASSOCIATED COMPANIES

GuocoLand Limited (“**GuocoLand**”) refers to its announcement dated 20 March 2018 (the “**Earlier Announcement**”) and wishes to announce that the following associated companies had applied to and received approval from the Accounting and Corporate Regulatory Authority in Singapore to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act (Cap. 50):

- Maven Investment Holdings Pte. Ltd.
- Maven Resources Pte. Ltd.
- Milehigh Holdings Pte. Ltd.
- Riviera Resources Pte. Ltd.

The striking-off of the aforesaid associated companies is not expected to have any material impact on the net tangible assets or earnings per share of the GuocoLand Group for the financial year ending 30 June 2019.

Save as disclosed in the Earlier Announcement, none of the Directors or the controlling shareholder of GuocoLand has any interest, direct or indirect, in the striking-off of the abovementioned associated companies.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

6 May 2019