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**STRIKING OFF OF JOINT VENTURE COMPANY  
– CHENGDU YI XIN LAKE DEVELOPMENT PTE. LTD.**

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GuocoLand Limited (“**GuocoLand**”) refers to its announcement dated 24 May 2019 (the “**Earlier Announcement**”) and wishes to announce that the joint venture company, Chengdu Yi Xin Lake Development Pte. Ltd. (“**CYXL**”), incorporated in Singapore, had applied to and received approval from the Accounting and Corporate Regulatory Authority of Singapore to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act (Chapter 50).

The striking off of CYXL 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 2020.

Save as disclosed in the Earlier Announcement, none of the Directors or the controlling shareholder(s) of GuocoLand has any interest, direct or indirect, in the striking off of CYXL.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

9 December 2019