
**RETIREMENT OF DIRECTOR
APPOINTMENT OF MEMBER OF THE AUDIT AND RISK COMMITTEE**

GuocoLand Limited (the “**Company**”) wishes to announce that Ms Lim Suat Jien will be retiring as an Independent Non-Executive Director of the Company on 14 May 2022 and accordingly, she will cease to be a Member of the Audit and Risk Committee.

The Board of Directors of the Company appoints Mr Chew Seong Aun as a Member of the Audit and Risk Committee with effect from 14 May 2022. Mr Chew is a fellow member of the Institute of Chartered Accountants in England and Wales (ICAEW) and a member of the Asian Institute of Chartered Bankers in Malaysia. He has over 30 years of experience in finance and banking. Pursuant to Rule 704(8) of the SGX-ST Listing Manual, Mr Chew is considered by the Board of Directors as a Non-Independent Non-Executive Director of the Company.

Accordingly, the composition of the Board and its Board Committees with effect from 14 May 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

Jennie Chua Kheng Yeng

Saw Kok Wei

Chew Seong Aun

Wee Lieng Seng

AUDIT AND RISK COMMITTEE

Saw Kok Wei, *Chairman*

Wee Lieng Seng

Chew Seong Aun

NOMINATING COMMITTEE

Wee Lieng Seng, *Chairman*

Kwek Leng Hai

Saw Kok Wei

REMUNERATION COMMITTEE

Wee Lieng Seng, *Chairman*

Quek Leng Chan

Jennie Chua Kheng Yeng

Details on the aforesaid cessation of Ms Lim Suat Jien 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 April 2022