
ESTABLISHMENT OF ASSOCIATED COMPANIES WITH INTERESTED PERSONS

GuocoLand Limited (“**GuocoLand**”) wishes to announce that its wholly-owned subsidiary, GuocoLand (Singapore) Pte. Ltd. (“**GLS**”) has established the following associated companies incorporated in Singapore:

- | | | | | |
|-----|--------------------------------|---|--|--------|
| (1) | Name | : | Maven Investment Holdings Pte. Ltd. | |
| | Principal Activity | : | Investment Holdings | |
| | Issued & Paid-Up Share Capital | : | S\$100/- | |
| | Shareholders | : | GLS | - 30% |
| | | | Intrepid Investments Pte. Ltd. (“ Intrepid ”) | - 30% |
| | | | Hong Realty (Private) Limited (“ Hong ”) | - 20% |
| | | | TID Pte. Ltd. (“ TID ”) | - 20% |
| (2) | Name | : | Maven Resources Pte. Ltd. | |
| | Principal Activity | : | Real Estate Developer | |
| | Issued & Paid-Up Share Capital | : | S\$100/- | |
| | Shareholder | : | Maven Investment Holdings Pte. Ltd. | - 100% |
| (3) | Name | : | Milehigh Holdings Pte. Ltd. | |
| | Principal Activity | : | Investment Holdings | |
| | Issued & Paid-Up Share Capital | : | S\$100/- | |
| | Shareholders | : | GLS | - 30% |
| | | | Intrepid | - 30% |
| | | | Hong | - 20% |
| | | | TID | - 20% |
| (4) | Name | : | Riviera Resources Pte. Ltd. | |
| | Principal Activity | : | Real Estate Developer | |
| | Issued & Paid-Up Share Capital | : | S\$100/- | |
| | Shareholder | : | Milehigh Holdings Pte. Ltd. | - 100% |

The aforesaid establishment of associated companies are not expected to have any material effect on the net tangible assets per share or earnings per share of GuocoLand Group for the current financial year ending 30 June 2018.

Intrepid and TID are subsidiaries of Hong Leong Holdings Limited (“**HLHL**”) which is in turn a subsidiary of Hong Leong Investment Holdings Pte. Ltd. (“**HLIH**”) and Hong is also a subsidiary of HLIH, a deemed substantial shareholder of GuocoLand. Intrepid, TID and Hong are regarded as interested persons of GuocoLand within the meaning of Rule 904(4) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Quek Leng Chan is a director, shareholder and deemed substantial shareholder of GuocoLand. He is also a director and shareholder of HLHL, a director of HLIH as well as a shareholder of Hong. Mr Kwek Leng Hai is a director and shareholder of GuocoLand as well as a shareholder of HLHL and Hong.

Save as disclosed above, none of the Directors or controlling shareholder(s) of GuocoLand has any interest, direct or indirect, in the aforesaid establishment of associated companies.

Further announcement(s) will be made on any material development(s) in relation to the aforesaid associated company(ies).

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

20 March 2018