

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	31 Dec 2015
Name	MR TAN LEE KOON
Age	41
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Assume another position in the Hong Leong Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

This announcement is dated 23 December 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	23 Dec 2015
Category	Change in Boardroom
Reference Number	C03-30112015-00011

Change in Boardroom

GUOCOLAND (MALAYSIA) BERHAD

Date of change	04 Jan 2016
Name	DATUK KONG WOON JUN
Age	52
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Appointment
Qualifications	<p>- Bachelor of Architecture (Honours) in 1989 from University of Wales Institute of Science and Technology (UWIST), Wales, United Kingdom.</p> <p>- Member of the Architects Registration Board (ARB) in United Kingdom and a corporate member of Pertubuhan Akitek Malaysia (PAM).</p>
Working experience and occupation	<p>Datuk Kong has more than 26 years of experience in property development and construction industry. He started his career as a Senior Architect in BEP Arkitek Sdn Bhd in charge of high-end property developments in year 1994. He served as the Director of Project and Product Planning of Perdana Parkcity Sdn Bhd from year 2003 to 2008, where he played a major role in the planning and designing of the township called Desa ParkCity, Kuala Lumpur. Prior to joining Tropicana Corporation Berhad ("Tropicana"), he joined TA Global Berhad in April 2008 as the Director of Planning & Design and was then promoted to Chief Operating Officer in August 2008. With his experience in township master planning, he was actively involved in concept master plan and product design for the projects under his supervision.</p> <p>He was appointed as an Executive Director of Tropicana on 1 March 2011 and was promoted to Deputy Group Managing Director on 1 March 2013. On 14 March 2014, he was promoted to the position of Group Managing Director. He was also a Director of Tropicana Golf & Country Resort Berhad, a wholly-owned subsidiary of Tropicana.</p>
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Remarks :

YBhg Datuk Kong Woon Jun is appointed as the Group Managing Director of GuocoLand (Malaysia) Berhad with effect from 4 January 2016.

This announcement is dated 23 December 2015.



Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	23 Dec 2015
Category	Change in Boardroom
Reference Number	C03-30112015-00007