
CHAIRMAN OF THE BOARD OF DIRECTORS AND THE COMPANY

GuocoLand Limited (the “**Company**”) wishes to announce that Mr Moses Lee Kim Poo who will be retiring by rotation at the Company’s forthcoming Annual General Meeting to be held on 14 October 2022 (“**AGM**”) has notified that he will not seek re-election, having served on the Board of Directors for almost 9 years since 1 November 2013. Accordingly, Mr Lee will cease to be Chairman of the Board and the Company at the conclusion of the AGM.

In accordance with the Constitution of the Company, the Board of Directors has concurred to appoint Mr Quek Leng Chan, a Non-Independent Non-Executive Director, as Chairman of the Board and the Company upon the conclusion of the AGM.

The Board wishes to record its appreciation to Mr Lee for the invaluable contributions and stewardship during his tenure as Chairman of the Board and the Company since 1 November 2013.

BY ORDER OF THE BOARD

MARY GOH SWON PING
Group Company Secretary

29 September 2022