

**Change in Boardroom**Reference No **GG-100615-63665**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**  
Stock Name : **GUOCO**  
Date Announced : **16/06/2010**

Date of change : 16/06/2010  
Type of change : Redesignation  
Previous Position : Managing Director  
New Position : Director  
Directorate : Non Independent & Non Executive  
Name : Poh Yang Hong  
Age : 37  
Nationality : Malaysian  
Qualifications : Not Applicable  
Working experience and occupation : Not Applicable  
Directorship of public companies (if any) : GuocoLand (Malaysia) Berhad  
Family relationship with any director and/or major shareholder of the listed issuer : No  
Any conflict of interests that he/she has with the listed issuer : No  
Details of any interest in the securities of the listed issuer or its subsidiaries : Not Applicable

**Remarks**

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**Change in Boardroom**Reference No **GG-100610-45500**

Company Name : **GUOCOLAND (MALAYSIA) BERHAD**  
 Stock Name : **GUOCO**  
 Date Announced : **16/06/2010**

Date of change : 16/06/2010  
 Type of change : Appointment  
 Designation : Managing Director  
 Directorate : Executive  
 Name : Yeow Wai Siaw  
 Age : 45  
 Nationality : Malaysian  
 Qualifications : 1999 - Mini-MBA from INSEAD  
 1997 - MBA in Finance from University of Hull, United Kingdom  
 1989 - Bachelor of Industrial Engineering from  
 University Technology of Malaysia

Working experience and occupation : 2006 to present  
 - Head of Group Business Development of Hap Seng Consolidated Berhad

2000 to 2006  
 - Head of Commercial of Lafarge Malayan Cement Berhad

1998 to 2000  
 - Senior Associate of McKinsey & Co. Inc

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of the listed issuer : No

Any conflict of interests that he/she has with the listed issuer : No

Details of any interest in the securities of the listed issuer or its subsidiaries : Nil

**Remarks**

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