

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

GL LIMITED

Securities

GL LIMITED - BMG392401094 - B16

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

07-Apr-2021 17:59:29

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer

Announcement Reference

SG210407OTHREUZC

Submitted By (Co./ Ind. Name)

Susan Lim

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Ho Kah Meng as Chief Financial Officer of GL Limited with effect from 1 June 2021.

Additional Details

Name Of Person

Ho Kah Meng

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

01/06/2021

Detailed Reason (s) for cessation

To pursue personal interest and other opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/08/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer.

Role and responsibilities

Overall financial and management accounting functions of GL Limited's Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please see Annex A

Present

Please see Annex B

Attachments

[Annex A-HKM Past Directships-Final.pdf](#)

[Annex B-HKM Present Directships-7Apr2021.pdf](#)

Total size =172K MB

HO KAH MENG – List of Past Directorships (for the Last 5 Years)

NO.	NAME OF COMPANY
1.	Aotea Limited
2.	Clearflight Limited
3.	Clermont Leisure (UK) Limited
4.	GLD Limited
5.	GLH Hotels Management (Malaysia) Sdn Bhd
6.	Guoman Hotel Management (Beijing) Co., Ltd.
7.	Guoman Hotel Management (Shanghai) Co., Ltd.
8.	PV Proceeds Holdings, Inc.,
9.	Steego Corporation
10.	Te Arawa Pte Limited
11.	The Clermont Club Limited

HO KAH MENG – List of Present Directorships as at 7 April 2021

NO.	NAME OF COMPANY
1.	Angsana Holdings Pte Ltd
2.	Barbican Hotel (London) Limited
3.	BIL (Far East Holdings) Limited
4.	BIL NZ Treasury Limited
5.	BIL Treasury Limited
6.	Bloomsbury Hotel (London) Limited
7.	Brierley Holdings Limited
8.	Clermont Leisure International Limited
9.	Cooke Land Company, Inc.
10.	Euston Hotel (London) Limited
11.	GL Management Pte. Ltd.
12.	GLH Hotels Group Limited
12.	GLH Hotels Holdings Limited
14.	GLH Hotels HR Limited
15.	GLH Hotels Limited
16.	GLH Hotels Management (UK) Limited
17.	GLH IP Holdings Limited
18.	GLH KG Limited
19.	GLH Management Group Pte. Ltd.
20.	GLH RHG Limited
21.	Heathrow Hotel (London) Limited
22.	Hyde Park Hotel (London) Limited
23.	IEP/Hawaii Acquisition Corp.
24.	Kaluakoi Water, Inc.
25.	Kensington Gardens Hotel (London) Limited
26.	Ma Sing Investments Limited
27.	Marble Arch Hotel (London) Limited
28.	Minore Pte Ltd
29.	Molokai Properties Limited
30.	Molokai Public Utilities, Inc.
31.	Mosco, Inc.
32.	Oil Basins Limited
33.	Piccadilly Hotel (London) Limited

HO KAH MENG – List of Present Directorships as at 7 April 2021

NO.	NAME OF COMPANY
34.	Scipio Investments Limited
35.	Tabua Investments Pte Ltd
36.	The Charing Cross Hotel Limited
37.	The Cumberland Hotel (London) Limited
38.	The Grosvenor Hotel Victoria Limited
39.	The Royal Horseguards Hotel Limited
40.	The Strathmore Hotel (Luton)Limited
41.	The Tower Hotel (London) Limited
42.	The Wiltshire Hotel (Swindon) Limited
43.	Thistle Edinburgh Tenant Ltd
44.	Tokomaru Pte Ltd
45.	Trafalgar Hotel (London) Limited
46.	Wai'ola O Moloka'i, Inc.