

GUOCO GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)



Form Version 2.0

Change in Boardroom

Submitted by HLPB on 28/07/2006 17:57:01
Reference No HH-060629-41857

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : **GuocoLand (Malaysia) Berhad**
* Stock name : **GUOCO**
* Stock code : **1503**
* Contact person : **Ms Tanny Lim Yew Yoke**
* Designation : **Company Secretary**

* Date of change : **31/07/2006**
* Type of change : **Retirement**

* Designation : **Non-Executive Director**
* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive

* Name : **Mr Tan Ming Huat**
* Age : **55**
* Nationality : **Malaysian**
* Qualifications : **Not Applicable**
* Working experience and occupation : **Not Applicable**
* Directorship of public companies : **Not Applicable**
(if any)

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

* Details of any interest in the : **Not Applicable**
securities of the listed issuer or
its subsidiaries

* Compliance with Paragraph : **Yes** **No**
15.02 of the Listing
Requirements

Remarks :

Mr Tan Ming Huat will be retiring from GuocoLand (Malaysia) Berhad Group on 31 July 2006.

This announcement is dated 28 July 2006.