

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.)

Please refer to the attached announcement on the next page.



Form Version 2.0

Change in Boardroom

Submitted by HLPB on 01/08/2006 18:36:35
Reference No HH-060801-36869

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 : **01/08/2006**

* Type of change : **Appointment**

* Designation : **Executive Director**

* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive

* Name : **Ir. Lim Sow Wu**

* Age : **43**

* Nationality : **Malaysian**

* Qualifications : **Bachelor's Degree in Civil Engineering**

* Working experience and occupation : **February 2004 to July 2006**
Nam Fatt Fabricators Sdn Bhd and NF Gulf Group (Kuwait)
- Director
- Head, Infrastructure Construction Division
- Senior Manager, Group Business Development Team

June 2002 to February 2004
MTD Capital Berhad
- General Manager (Rocon Ortego Sdn Bhd)

September 1997 to June 2002
Ho Hup Construction Company Berhad
- Senior Project Manager
(Project/Business Development)
Ho Hup Construction Company (India) Pvt Ltd
- Country Director

July 1996 to August 1997
ABL Consultants Sdn Bhd
- Associate Director

December 1990 to June 1996
Acer Consultants (UK) Group
- Principal Engineer/Associate

September 1988 to December 1990
Building Engineering Consultants, Singapore
- Engineer

* Directorship of public companies (if any) : **Nil**

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

- * Details of any interest in the securities of the listed issuer or its subsidiaries : **1,000 ordinary shares of RM0.50 each in GuocoLand (Malaysia) Berhad**
- * Compliance with Paragraph 15.02 of the Listing Requirements : **● Yes ○ No**

Remarks :

This announcement is dated 1 August 2006.