

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

General Announcement

Submitted by **HLPB** on **18/10/2006 18:41:27**

Reference No **HH-061018-64286**

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**

* Type : **Announcement** **Reply to query**

* Subject :

GuocoLand (Malaysia) Berhad - 82nd Annual General Meeting and Extraordinary General Meeting

* **Contents :-**

GuocoLand (Malaysia) Berhad (the "Company") writes to inform the following:-

1. 82nd Annual General Meeting ("AGM")

At the 82nd AGM of the Company held on 18 October 2006, the shareholders of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

2. Extraordinary General Meeting ("EGM")

The ordinary resolutions pertaining to the following matters were approved by the shareholders of the Company at the EGM convened immediately after the conclusion of the 82nd AGM:-

- (i) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and persons connected with HLCM;
- (ii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Mr Kwek Leng Seng and Ir. Lim Sow Wu and persons connected with them;
- (iii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with directors and major shareholders of the Hong Leong Group and persons connected with them; and
- (iv) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Tower Real Estate Investment Trust.

This announcement is dated 18 October 2006.

Tables Section - This section is to be used to create and insert tables. Please