

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 08/12/2006 17:27:37

Reference No HH-061205-41028

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 : **15/12/2006**
* Type of change : **Resignation**

* Designation : **Executive Director**
* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive
* Name : **Ir. Lim Sow Wu**
* Age : **43**
* Nationality : **Malaysian**
* Qualifications : **Not Applicable**
* Working experience and occupation : **Not Applicable**
* Directorship of public companies (if any) : **Not Applicable**
* 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 : **Not Applicable**
* Compliance with Paragraph 15.02 of the Listing Requirements : **Yes** **No**

Remarks :

This announcement is dated 8 December 2006.