

**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.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.



Form Version 2.0

## General Announcement

Submitted by HLPB on 08/06/2007 05:10:16 PM

Reference No HH-070608-53428

- 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**  
\* Reply to Bursa Malaysia's Query Letter - Reference ID : **HY-070607-37146**  
\* Subject :  
**GuocoLand (Malaysia) Berhad**  
**- Article Entitled : Snap Shots**

\* **Contents :-**

We refer to your letter of 7 June 2007 with regard to the reported article, in particular, the underlined sentence which is reproduced as follows:-

"Guocoland (Malaysia) Berhad ..... purchasing prime land in Singapore as well as ..... being taken private"

GuocoLand (Malaysia) Berhad wishes to inform that it is not aware of the substance of the aforesaid sentence.

This announcement is dated 8 June 2007.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**