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 14/06/2007 05:05:52 PM Reference No HH-070614-59616

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

GUOCO

* Stock name * Stock code

1503

* Contact person

Ms Tanny Lim Yew Yoke

GuocoLand (Malaysia) Berhad

* Designation

Company Secretary

* Type

: Announcement : Reply to query

* Subject :

GuocoLand (Malaysia) Berhad

Re: GuocoLand in bid to develop UM land?

* Contents :-

We refer to our reply dated 13 June 2007 to Bursa Malaysia Securities Berhad in relation to the above matter.

In view of continuing media speculation on the matter, we wish to state categorically that GuocoLand (Malaysia) Berhad had not made any proposal or bid or enter into any discussions with any parties with regard to any plans to relocate University Malaya from Petaling Jaya to Sepang.

We wish to point out that the media articles on this matter are baseless and unfounded.

This announcement is dated 14 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: