


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.

 **Print this page**

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|---|-------------------------|
| Miscellaneous | |
| * Asterisks denote mandatory information | |
| Name of Announcer * | GUOCOLAND LIMITED |
| Company Registration No. | 197600660W |
| Announcement submitted on behalf of | GUOCOLAND LIMITED |
| Announcement is submitted with respect to * | GUOCOLAND LIMITED |
| Announcement is submitted by * | Dawn Pamela Lum |
| Designation * | Group Company Secretary |
| Date & Time of Broadcast | 19-Jun-2007 17:31:14 |
| Announcement No. | 00070 |

>> Announcement Details
 The details of the announcement start here ...

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| Announcement Title * | NOTICE OF BOOKS CLOSURE DATE |
| Description | |
| Attachments: |  Announcement-BCD-19Jun07.pdf Total size = 22K (2048K size limit recommended) |

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THE PROPOSED RENOUNCEABLE RIGHTS ISSUE OF 221,882,489 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (THE "RIGHTS SHARES") AT AN ISSUE PRICE OF S\$2.50 FOR EACH RIGHTS SHARE, ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY THREE (3) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") HELD AS AT THE BOOKS CLOSURE DATE, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED (THE "RIGHTS ISSUE")

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, subject to the Rights Issue being approved by shareholders ("Shareholders") of GuocoLand Limited (the "Company"), the Register of Members and the Transfer Books of the Company will be closed at **5.00 p.m. on 4 July 2007** (the "Books Closure Date") for the purpose of determining the provisional allotments of Rights Shares to Shareholders with registered addresses in Singapore as at the Books Closure Date, or who have, at least five (5) market days prior to the Books Closure Date, provided to the Company or The Central Depository (Pte) Limited ("CDP"), as the case may be, addresses in Singapore for the service of notices or documents under the Rights Issue (the "Singapore Registered Shareholders").

The Rights Shares will not be offered to Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least five (5) market days prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices and documents.

Singapore Registered Shareholders (being depositors) whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on the Books Closure Date.

A Shareholder (being a depositor) whose securities account with CDP is credited with Shares and who has a registered address outside Singapore may provide CDP, at 4 Shenton Way #02-01, SGX Centre 2, Singapore 068807, with a registered address in Singapore for the service of notices and documents no later than 5.00 p.m. on 27 June 2007, being five (5) market days prior to the Books Closure Date.

Singapore Registered Shareholders (whose Shares are not registered with CDP) and whose names appear in the Register of Members of the Company as at 5.00 p.m. on the Books Closure Date, will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares held by them as stated in the Register of Members as at 5.00 p.m. on the Books Closure Date.

A Shareholder whose Shares are registered in his own name in the Register of Members of the Company and having a registered address outside Singapore, may provide the Company's share registrar, B.A.C.S. Private Limited (the "Share Registrar") at 63 Cantonment Road, Singapore 089758, with a registered address in Singapore for the service of notices and documents no later than 5.00 p.m. on 27 June 2007, being five (5) Market Days prior to the Books Closure Date.

Duly completed and stamped transfers (in respect of Shares not registered in the name of CDP) together with all relevant documents of title received up to the close of business at 5.00 p.m. on the Books Closure Date by the Share Registrar will, subject to the Articles of Association of the Company, be registered to determine the provisional allotments of the Rights Shares of the Singapore Registered Shareholders under the Rights Issue.

Dated this 19th day of June 2007

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 19/06/2007 to the SGX-ST.