


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


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	05-Jul-2007 17:53:19
Announcement No.	00111

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

Announcement Title * 1. ACQUISITION OF SUBSIDIARY 2. CHANGE OF NAME OF SUBSIDIARIES

Description

Attachments:

 Announcement-050707-SubsidiaryAcquisition-ChangeofName.pdf
 Total size = **16K**
 (2048K size limit recommended)

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1. **ACQUISITION OF SUBSIDIARY**
 2. **CHANGE OF NAME OF SUBSIDIARIES**
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GuocoLand Limited (“GLL” or the “Company”) wishes to inform that:

1. **ACQUISITION OF SUBSIDIARY**

A dormant company Perfect Eagle Pte. Ltd. (the “Subsidiary”) was acquired by GuocoLand (Singapore) Pte. Ltd., a wholly-owned subsidiary of GLL. The principal activity of the Subsidiary is that of investment holding and its issued and paid-up ordinary share capital is S\$1.00.

2. **CHANGE OF NAME OF SUBSIDIARIES**

The following wholly-owned subsidiaries have changed their names:

	<u>Subsidiaries</u>	<u>Name Changed to</u>
(a)	Fasidon Holdings Pte Ltd	Goodwood Residence Development Pte. Ltd.
(b)	First Capital Asia Land Pte Ltd	Sophia Residence Development Pte. Ltd.
(c)	GLL Property Fund Pte. Ltd.	GuocoLand Retail Management Pte. Ltd.

Dated this 5th day of July 2007

By Order of the Board

Dawn Pamela Lum
Group Company Secretary