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**GUOCO GROUP LIMITED**  
***(Incorporated in Bermuda with limited liability)***  
(stock code: 53)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.10(B) 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.

*As at the date of this announcement, the board of directors of Guoco comprises Mr. Quek Leng Chan as Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Kwek Leng San and Mr. Tan Lim Heng as non-executive directors and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.*

# OTHERS GuocoLand (Malaysia) Berhad ("GLM" or the "Company") - Offer of Option Pursuant To GLM's Executive Share Scheme

## GUOCOLAND (MALAYSIA) BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	GuocoLand (Malaysia) Berhad ("GLM" or the "Company") - Offer of Option Pursuant To GLM's Executive Share Scheme

GLM writes to inform the grant of an option to Mr Tan Lee Koon, the Managing Director of GLM, pursuant to the Company's Executive Share Scheme.

Kindly refer to the attached document for the details of the offer.

This announcement is dated 8 July 2015.

Please refer attachment below.

### Attachments

GLM-Offer of Option.pdf  
162.3 kB

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### Announcement Info

<b>Company Name</b>	GUOCOLAND (MALAYSIA) BERHAD
<b>Stock Name</b>	GUOCO
<b>Date Announced</b>	08 Jul 2015
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-08072015-00094

## GuocoLand (Malaysia) Berhad (“GLM” or the “Company”)

### Offer of Option Pursuant To GLM’s Executive Share Scheme

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GLM writes to inform the grant of an option to Mr Tan Lee Koon, the Managing Director of GLM, pursuant to the Company’s Executive Share Scheme (the “Scheme”). Details are as follows:

- (a) Date of offer : 7 July 2015
- (b) Exercise price of option offered : RM1.31 per GLM share
- (c) Number of option offered : Option to purchase up to 10,000,000 GLM shares\*
- (d) Closing market price of GLM shares on the date of offer : RM1.27
- (e) The vesting period of the option offered:

The option granted is subject to the achievement of certain performance criteria by the option holder over two performance periods concluding at the end of the financial years ending 30 June 2016 (“FY 2016”) and 30 June 2018 (“FY 2018”) respectively. The achievement of the performance targets and the number of shares (if any) to be vested shall be determined at the end of FY 2016 and FY 2018 respectively. The exercise period of the vested options will be up to the 30<sup>th</sup> month from the respective vesting dates to be determined.

- (f) Under the Scheme, the Board of Directors of GLM (“Board”) may at its absolute discretion make such changes as the Board may deem fit and appropriate.

*Note:*

\* *As GLM is an indirect subsidiary of Guoco Group Limited (“GGL”), a corporation listed on The Stock Exchange of Hong Kong Limited (“HKSE”), the offer of option pursuant to the Scheme is also subject to the HKSE Listing Rules. Pursuant to the HKSE Listing Rules and the Scheme, no options may be offered to any eligible executive in any 12-month period that would enable such eligible executive becoming entitled to subscribe for new GLM shares exceeding 1% in nominal value of the issued and paid-up ordinary share capital of GLM unless approval shall have been obtained from the shareholders of GGL for any further offer in excess of the said 1%.*

*The underlying 7,004,585 GLM shares under the option granted to Mr Tan Lee Koon are within the 1% limit stipulated by the HKSE Listing Rules and the Scheme. The option in respect of the remaining 2,995,415 GLM shares are offered conditional on the approval of shareholders of GGL in general meeting as required under the HKSE Listing Rules and the Scheme.*

This announcement is dated 8 July 2015.