

**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

## Change in Boardroom

Submitted by HLPB on 06/08/2007 05:48:54 PM

Reference No HH-070803-51936

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**

\* Date of change : **06/08/2007**   
\* Type of change : **Appointment**

\* Designation : **Executive Director**  
\* Directorate :  **Executive**  
 **Independent & Non Executive**  
 **Non Independent & Non Executive**

\* Name : **Khoo Poh Chye**  
\* Age : **39**  
\* Nationality : **Malaysian**  
\* Qualifications : **1993**  
- **MBA in Marketing from Heriot-Watt University, UK**  
**1992**  
- **Post Graduate Diploma in Accounting & Finance (ACCA)**  
**1991**  
- **Diploma in Business Studies from the Institute of Commercial Management, UK**  
**1988**  
- **Diploma in Banking & Finance from the Institute Bank-Bank Malaysia**

\* Working experience and occupation : **Mr Khoo has over 15 years of property industry exposure and experience, coupled with 6 years attachment at the Malaysia's National Asset Management Agency (Danaharta) as the Deputy General Manager, Property Division. His scope of responsibilities covered strategic business planning, rehabilitation of abandoned projects, property market review, feasibility studies, real estate management and value enhancement.**

**In addition, Mr Khoo has held the position of General Manager in several reputable property companies, spearheading the Marketing, Sales Administration and Building Management portfolio.**

**Prior to his appointment as the Executive Director of GuocoLand (Malaysia) Berhad ("GLM"), Mr Khoo was the Managing Director of GLM REIT Management Sdn Bhd (a wholly-owned subsidiary of GLM), the Manager of Tower Real Estate Investment Trust which is listed on the Main Board of Bursa Malaysia Securities Berhad.**

- \* Directorship of public companies : **Nil**  
(if any)
- \* Family relationship with any : **No**  
director and/or major shareholder  
of the listed issuer
- \* Details of any interest in the : **Nil**  
securities of the listed issuer or  
its subsidiaries
- \* Compliance with Paragraph :  **Yes** **No**  
15.02 of the LR / Rule 15.02 of  
the MMLR

Remarks :  
**This announcement is dated 6 August 2007.**