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.

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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder
* 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 *	MRS DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	27-Aug-2007 16:21:19
Announcement No.	00053

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

For the Financial Year Ended *	30-06-2007

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Kwek Leng Seng	49	Mr Kwek Leng Seng is a brother of Mr Quek Leng Chan (a Director and deemed Substantial Shareholder of GuocoLand Limited ("GLL") and Mr Kwek Leng Hai (a Director and Shareholder of GLL).	Mr Kwek Leng Seng is currently the Group Managing Director of GuocoLand (Malaysia) Berhad ("GLM"), a subsidiary of GLL. He was appointed to the Board of GLM on 1 November 1995.	There was no change.

Footnotes	

Attachments:	Total size = **0** (2048K size limit recommended)

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