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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 Group Limited comprises Mr. Kwek Leng Hai as Executive Chairman; Mr. Tang Hong Cheong 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 Options Pursuant to GLM's Value Creation Incentive Plan

GUOCOLAND (MALAYSIA) BERHAD

Type	Announcement
Subject	OTHERS
Description	GuocoLand (Malaysia) Berhad ("GLM" or the "Company") Offer of Options Pursuant to GLM's Value Creation Incentive Plan

GLM writes to inform the grant of options to eligible executives of the Company pursuant to the Company's Value Creation Incentive Plan, details of which are as follows:

(a)	Date of offer	:	11 December 2017
(b)	Exercise price of options offered	:	RM1.16 per GLM share
(c)	Number of options offered	:	Options to purchase up to 20,000,000 GLM shares
(d)	Closing market price of GLM shares on the date of offer	:	RM1.15
(e)	Number of options offered to Directors of GLM	:	Name: Datuk Edmund Kong Woon Jun Designation: Group Managing Director Option to purchase up to 15,000,000 GLM shares
(f)	The vesting period of the options offered	:	The options granted are subject to the achievement of certain performance criteria by the option holders over two performance periods concluding at the end of the financial years ending 30 June 2019 and 30 June 2021 respectively. The achievement of the performance targets and the number of shares (if any) to be vested shall be determined following the end of the respective performance periods. The exercise period of the vested options will be up to the 30th month from the respective vesting dates to be determined.

This announcement is dated 11 December 2017.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	11 Dec 2017
Category	General Announcement for PLC
Reference Number	GA1-11122017-00068