

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 12/10/2007 05:34:02 PM

Reference No HH-071011-54801

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 : **15/10/2007** **IG**
* Type of change : **Others**
Please furnish details of the other type of change in the REMARKS below.
* Designation : **Managing Director**
* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive
* Name : **Kwek Leng Seng**
* Age : **49**
* Nationality : **Singaporean**
* Qualifications : **Not Applicable**
* Working experience and occupation : **Not Applicable**
* Directorship of public companies (if any) : **Hong Leong Bank Berhad**
* Family relationship with any director and/or major shareholder of the listed issuer : **Not Applicable**
* Details of any interest in the securities of the listed issuer or its subsidiaries : **Not Applicable**
* Compliance with Paragraph 15.02 of the LR / Rule 15.02 of the MMLR : **Yes** **No**
Remarks :
Group transfer.

This announcement is dated 12 October 2007.



Form Version 2.0

Change in Audit Committee

Submitted by HLPB on 12/10/2007 05:34:03 PM

Reference No HH-071011-56133

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 : **15/10/2007**
* Type of change : **Resignation**
* Designation : **Member of Audit Committee**
* Directorate : **Executive**
 Independent & Non Executive
 Non Independent & Non Executive
* Name : **Kwek Leng Seng**
* Age : **49**
* Nationality : **Singaporean**
* Qualifications : **Not Applicable**
* Working experience and occupation : **Not Applicable**
* Directorship of public companies (if any) : **Hong Leong Bank Berhad**
* Family relationship with any director and/or major shareholder of the listed issuer : **Not Applicable**
* Details of any interest in the securities of the listed issuer or its subsidiaries : **Not Applicable**
* Composition of Audit Committee (Name and Directorate of members after change) : **1. Mr Tan Keok Yin (Chairman, Independent Non-Executive Director)**
2. YBhg Dato' Chew Kong Seng @ Chew Kong Huat (Independent Non-Executive Director)
3. YBhg Dato' Ong Joo Theam (Non-Independent Non-Executive Director)
* Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) : **Yes** **No**
Remarks :

This announcement is dated 12 October 2007.



Form Version 2.0

Change in Audit Committee

Submitted by HLPB on 12/10/2007 05:34:03 PM

Reference No HH-071011-58344

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 Iim Yew Yoke**
* Designation : **Company Secretary**

* Date of change : **15/10/2007**
* Type of change : **Appointment**
* Designation : **Member of Audit Committee**
* Directorate : Executive
 Independent & Non Executive
 Non Independent & Non Executive
* Name : **Dato' Ong Joo Theam**
* Age : **58**
* Nationality : **Malaysia**
* Qualifications : **Barrister-at-Law from Middle Temple, United Kingdom in February 1972**
* Working experience and occupation : **He is an advocate and solicitor and has been in legal practice for more than 30 years**
* Directorship of public companies (if any) : **No**
* Family relationship with any director and/or major shareholder of the listed issuer : **No**
* Details of any interest in the securities of the listed issuer or its subsidiaries : **Holds 22,588 ordinary shares of RM0.50 each in GuocoLand (Malaysia) Berhad**
* Composition of Audit Committee (Name and Directorate of members after change) : **1. Mr Tan Keok Yin (Chairman, Independent Non-Executive Director)
2. YBhg Dato' Chew Kong Seng @ Chew Kong Huat (Independent Non-Executive Director)
3. YBhg Dato' Ong Joo Theam (Non-Independent Non-Executive Director)**
* Compliance with Paragraph 15.10 (1) (c) of the LR / Rule 15.09 (1)(c) of the MMLR (after change) : Yes No
Remarks :

This announcement is dated 12 October 2007.