

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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Miscellaneous	
* 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 *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	19-Oct-2007 19:17:45
Announcement No.	00132

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2007

Description

Pursuant to Rule 704(14) of the SGX Listing Manual, GuocoLand Limited (the "Company") is pleased to announce that at its 31st Annual General Meeting ("AGM") held on 19 October 2007, all the resolutions as set out in the Notice of AGM dated 2 October 2007 were duly passed.

Attachments:

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 (2048K size limit recommended)

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