

**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

## Entitlements (Notice of Book Closure)

Submitted by HLPB on 19/10/2007 05:12:01 PM

Reference No HH-071019-39183

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**

\* Entitlement date : **19/11/2007**  <sup>16</sup>  
\* Entitlement time : **04:00:00 PM**   
\* Entitlement subject : **Final Dividend**  
\* Entitlement description

### Final Dividend of 4% per 50 sen share less tax at 26%

Period of interest payment :  <sup>16</sup> to  <sup>16</sup>

Financial Year End : **30/06/2007**  <sup>16</sup>

Share transfer book & register of members will be closed from :  <sup>16</sup> to  <sup>16</sup>

(both dates inclusive) for the purpose of determining the entitlements

\* Registrar's name ,address, telephone no  
**Hong Leong Share Registration Services Sdn Bhd**  
**Level 5, Wisma Hong Leong**  
**18 Jalan Perak**  
**50450 Kuala Lumpur**  
**Tel : 03-21641818**

Payment date : **30/11/2007**  <sup>16</sup>

A depositor shall qualify for the entitlement only in respect of:

\* a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **19/11/2007**  <sup>16</sup>

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :  <sup>16</sup>

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) ( If applicable) :

\* Entitlement indicator :  Ratio  RM  
 Percentage

\* Entitlement in percentage (%) : **4**  
Remarks

**This announcement is dated 19 October 2007.**