

**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

## General Announcement

Submitted by HLPB on 13/11/2007 05:19:36 PM

Reference No HH-071113-32956

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : **GuocoLand (Malaysia) Berhad**  
\* Stock name : **GUOCO**  
\* Stock code : **1503**  
\* Contact person : **MsTanny Lim Yew Yoke**  
\* Designation : **Company Secretary**

\* Type :  Announcement  Reply to query

\* Subject :

**GuocoLand (Malaysia) Berhad**

**- 83rd Annual General Meeting and Extraordinary General Meeting**

\* Contents :-

GuocoLand (Malaysia) Berhad (the "Company") writes to inform the following:-

**1. 83rd Annual General Meeting ("AGM")**

At the 83rd AGM of the Company held on 13 November 2007, the members of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

**2. Extraordinary General Meeting ("EGM")**

The ordinary resolutions pertaining to the following matters were approved by the members of the Company at the EGM convened immediately after the conclusion of the 83rd AGM:-

- (i) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad ("HLCM") and persons connected with HLCM;
- (ii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with the directors and major shareholders of the Hong Leong Group and persons connected with them; and
- (iii) Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature with Tower Real Estate Investment Trust.

This announcement is dated 13 November 2007.

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**