


**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	23-Nov-2007 12:43:48
Announcement No.	00038

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	INCREASE IN SHAREHOLDING IN SUBSIDIARY
Description	
<b>Attachments:</b>	 Announcement-231107-AcquisitionFirstChangi.pdf Total size = <b>14K</b> (2048K size limit recommended)

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**GUOCOLAND LIMITED** (REG. NO. 197600660W)

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**INCREASE IN SHAREHOLDING IN SUBSIDIARY**

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GuocoLand Limited (“GLL”) wishes to announce that it has today entered into a sale and purchase agreement to acquire 4,444,675 shares (the “Acquisition”) from Teamfine Enterprises Limited (“Teamfine”) representing 10% of the issued and paid-up capital of First Changi Development Pte Ltd (“First Changi”). The Acquisition was completed today.

Pursuant to the sale and purchase agreement, a sum of S\$20,842.60 which is based on the audited net tangible assets of First Changi as at 30 June 2007 net of amounts owing by Teamfine to First Changi, has been paid to Teamfine. Following completion of the Acquisition today, First Changi is now a wholly-owned subsidiary of GLL.

Dated this 23<sup>rd</sup> day of November 2007

By Order of the Board

Dawn Pamela Lum  
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 23/11/2007 to the SGX-ST.