

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.

General Announcement

Initiated by GUOCOLAND on 28/02/2008 04:07:44 PM
Submitted by GUOCOLAND on 29/02/2008 07:29:29 PM
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Submitted**Company Information**

Main Board/ Second Board Company
New Announcement

**Submitting Investment
Bank/Advisor (if applicable)****Submitting Secretarial Firm (if
applicable)**

* Company name	GUOCOLAND (MALAYSIA) BERHAD
* Stock name	GUOCO
* Stock code	1503
* Contact person	Ms Tanny Lim Yew Yoke
* Designation	Company Secretary
* Contact number	03-21642454
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Type ***Announcement****Subject *:****PUBLIC SHAREHOLDING SPREAD**

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

GuocoLand (Malaysia) Berhad ("GLM" or the "Company") writes to inform that the public shareholding spread of GLM according to the Record of Depositors as at 28 February 2008 is 23.50%, in the hands of 10,554 public shareholders holding not less than 100 shares, representing a shortfall of 1.50% from the minimum public spread of 25%.

The shortfall from the required public shareholding spread is as a result of the purchase by a new major shareholder of the Company.

The Company proposes to seek approval of Bursa Malaysia Securities Berhad for acceptance of a lower percentage as the public spread requirement applicable to GLM.

This announcement is dated 29 February 2008.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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:**

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