

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 19/03/2008 05:08:13 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
E-mail address yyylim@hongleong.com.my

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)

Further to our announcement dated 29 February 2008, GuocoLand (Malaysia) Berhad ("GLM") writes to inform that Bursa Malaysia Securities Berhad had, on 19 March 2008, approved a lower public share spread of 23.50% as compliance with the public shareholding spread requirements applicable to GLM.

According to the Record of Depositors as at 28 February 2008, the public shareholding spread of GLM is 23.50%, in the hands of 10,554 public shareholders holding not less than 100 shares each.

This announcement is dated 19 March 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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