

**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 01/04/2008 04:54:53 PM  
Submitted by GUOCOLAND on 01/04/2008 07:13:49 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   | yylim@hongleong.com.my      |

Type \* **Announcement**

Subject \*: **DISSOLUTION OF A SUBSIDIARY**

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 GuocoLand (Malaysia) Berhad ("GLM")'s announcement dated 22 June 1999 in connection with the Member's Voluntary Liquidation of Evergreen Direction Sdn Bhd ("EDSB"), an indirect wholly-owned subsidiary of GLM, GLM now writes to inform that the Liquidator of EDSB had convened a Final Meeting to conclude the Member's Voluntary Liquidation of EDSB. A Return by Liquidator Relating To Final Meeting was lodged on 2 January 2008 with the Companies Commission of Malaysia and the Official Receiver. Accordingly, EDSB shall be dissolved on 2 April 2008 i.e. on the expiration of 3 months after the said lodgement date.

This announcement is dated 1 April 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:**