

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 28/05/2008 06:06:34 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 *: 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 Resource Properties Sdn Bhd ("RPSB"), a wholly-owned subsidiary of GLM, GLM now writes to inform that the Liquidator of RPSB had convened a Final Meeting to conclude the Member's Voluntary Liquidation of RPSB. A Return by Liquidator Relating To Final Meeting was lodged on 27 May 2008 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgement date, RPSB will be dissolved.

This announcement is dated 28 May 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: